



Meeting of the Board of Directors  
February 15, 2021 at 4:00 pm  
Zoom Meeting

Meeting is available for public viewing via

[YOUTUBE – Saratoga County Prosperity Partnership Channel](#)

## AGENDA

- 1) Call to Order – Acting Chair Penny Hill
- 2) Adoption of Minutes
  - December 21<sup>st</sup>, 2020 Board Meeting
  - January 29<sup>th</sup>, 2021 Special Board Meeting
- 3) Treasurer’s Report
  - Financials
  - PPP Approval and Closing January 29<sup>th</sup>, 2021
  - 2020 Audit – West & Company
  - Status of Saratoga County 2021 Contract
- 4) New Business
  - Authorizing Resolution, Start-UP NY Program Affiliation – SUNY Albany
  - 2020 Saratoga Partnership Annual Report
  - ABO Compliance
    - i) Conflict of Interest and Board Evaluation Forms
    - ii) Annual Report Due March 31, 2021
  - Committee Assignments
- 5) President’s Report
- 6) Executive Session (if needed)
- 7) Adjournment

**Next Meeting Monday, March 15, 4pm Via Zoom**