



Meeting of the Board of Directors
April 27th, 3:00 pm Via ZOOM Video Conference Call
<https://us02web.zoom.us/j/82261016298>

AGENDA

- 1) Call to Order – Chairman Kevin Hedley
- 2) Adoption of Minutes
 - March 9th SCPP Board Minutes
 - April 17th SCPP Board Minutes
- 3) Treasurer’s Report – Rocco Ferraro
- 4) Old Business
 - Start-Up New York Tax-Free NY Area for G+G Electric in Halfmoon
 - (a) 12.16.19 - AUTHORIZING RESOLUTION (Start-Up NY Program Affiliation)
- 5) New Business – New Policies relating to G+G Electric Start-Up New York
 - Administrative Fee Policy
 - Documentation Policy
- 6) Committee Reports
 - Personnel Committee Meeting Report – Josh Spain, Chairman
- 7) Resolutions
 - Authorization to open ATC Checking Account for Payroll Protection Program
- 8) President’s Report
- 9) Executive Session
- 10) Next SCPP Board Meeting – Monday, May 11, 2020