

Agenda
Saratoga County Prosperity Partnership
Board Meeting
May 16, 2016 -- 2:00 pm
2911 Route 9
Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the April 15, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
 - a. “Draft” Project Summary *(To be distributed at meeting)*
 - b. Attraction
 - c. Business Retention and Expansion
 - d. GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)
 - e. Government Relations
 - f. Organizational Capacity
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses
6. New Business
 - a. Approval of Personnel Handbook
 - b. July Board Meeting time change
 - c. Amendment to the Certificate of Organization
7. Old Business
8. Committee Reports
 - a. Governance
 - i. Board of Directors Appointments
9. Executive Session
 - a. To discuss personnel issues
10. Adjourn

Next meeting will be June 20th at 2 PM.