



Meeting of the Board of Directors

December 21<sup>st</sup> at 4:00 pm

Zoom Meeting

<https://us02web.zoom.us/j/89116794413>

Meeting ID: 891 167 4413

Passcode: 801355

**AGENDA**

- 1) Call to Order – Acting Chair Penny Hill
- 2) Adoption of Minutes
  - November 23<sup>rd</sup>, 2020 Board Meeting
- 3) Treasurer’s Report – Rocco Ferraro
- 4) Old Business
  - Saratoga County 2020 and 2021 Budget Update
- 5) New Business
  - Personnel Report
    - (i) Economic Development Assistant Position – Aimee Johnson
    - (ii) Staff resignations
  - Board Resignation – Supervisor Darren O’Connor
  - Contract for Services – Bookkeeping
  - Office Lease
- 6) President’s Report
- 7) Executive Session (if needed)
- 8) Adjournment