



Meeting of the Board of Directors
January 31st-- 11:00 AM
Hyatt Place, Malta
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the December 15, 2018 Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
5. Committee Reports
6. New Business
 - a) Retreat Topics
7. Old Business
8. Executive Session (If needed)

Next meeting will be February 18th, at 3:30 PM,
at the Saratoga County Prosperity Partnership offices.