



Annual Meeting of the Board of Directors

March 22, 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) 2020 Audit Presentation - Amy Pedrick, West & Company
- 3) Adoption of Minutes
  - February 15, 2021 Board Meeting
- 4) Treasurer's Report
  - Financials
- 5) Annual Meeting Resolutions
  - Election of Board Officers
  - Appointing Board Committee Positions
  - Reappointment of Corporation Staff
  - Authorizing Execution of Services Agreement with Saratoga County
- 6) New Business
  - Creation of Strategic Planning Committee
- 7) President's Report
- 8) Executive Session (if needed)
- 9) Adjournment

**Next Meeting Monday, April 19, 4pm Via Zoom**