

## Meeting of the Board of Directors June 18, 2018 -- 3:30 PM 2911 Route 9 Malta, NY 12020

## **AGENDA**

- 1. Call to Order Chairman Kevin Hedley
- 2. Adoption of the May 21, 2018, Meeting as the Official Minutes
- 3. Treasurer's Report Marty Vanags
- 4. Education Presentation Entrepreneurship and Business Start-up Environment
  - a. Innovate 518 Robert Manasier Entrepreneur in Residence/New Ventures Manager at UAlbany
  - b. Peter Kalish SCORE Counselor
  - c. Noa Simons Executive Director, Upstate Capital Association
- 5. President's Report
  - a. Project "Hot List" (To be distributed and collected at meeting)
  - b. Introduction Mary Estelle Ryckman, Global Markets Advisor
  - c. Review of June 13<sup>th</sup> Event: Arts and Cultural Economic Index
- 6. New Business
- 7. Old Business
  - a. Adopt President's Goals and Objectives
- 8. Executive Session (If needed)
- 9. Adjournment

Next meeting will be July 16, 2018, at 3:30 PM, at the Saratoga Partnership offices.