



## Meeting of the Board of Directors

June 21<sup>st</sup>, 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 – Chair Maria Moran
- 2) Adoption of Minutes
  - May 17, 2021- Board Meeting
- 3) Treasurer’s Report
  - Financials
  - PPP Loan Forgiveness
- 4) New Business
  - Shelby Schneider Resignation – Transition
  - Authorizing Resolution - Start-Up NY Program- Sparkshoppe Ltd. Project
  - Presentation about HVCC North Campus – Penny Hill
- 5) President’s Report
- 6) Executive Session (if needed)
- 7) Adjournment

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