



Meeting of the Board of Directors  
October 18<sup>th</sup>, 2021, at 4:00 pm  
Boardroom  
40 McMaster St. Ballston Spa, NY 12020

Public Phone line: 1-978-990-5145

Access Code: 1840389

### AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
  - September 13th, 2021- Board Meeting
- 3) Treasurer's Report
- 4) 2022 Proposed Budget
- 5) Letter of Support – NY Loves Nano
- 6) Management Update – Tim Dunn
- 7) Executive Session (if needed)
- 8) Adjournment

### Next Meeting

**Monday November 15<sup>th</sup>, 2021**