

Agenda  
Saratoga County Prosperity Partnership  
Board Meeting  
**November 21, 2016 – 3:30 PM**  
**2911 Route 9 Malta, NY 12020**

1. Call to Order – Chairman Jack Lawler
2. Adoption of the October 17, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
  - a. “Draft” Project Summary (To be distributed and collected at meeting)
  - b. Attraction
  - c. Business Retention and Expansion
  - d. GLOBALFOUNDRIES and Luther Forest Technology Campus
  - e. Government Relations Update/Communications & Marketing Report
5. Motions and Resolutions
  - a. Approval of Bills and Reimbursable Expenses
6. New Business
  - a. Board Documents (Acknowledgement of Fiduciary Duty, Evaluation of Board Members)
7. Old Business
  - a. Review PARIS timelines
8. Committee Reports
  - a. Governance Committee
    - i. Follow up on Nominating
9. Executive Session (If needed)
10. Adjourn

**Next meeting will be December, 19 at 3:30 PM, at the Partnership offices.**