



Meeting of the Board of Directors  
December 16th, 2019  
The 408 Saratoga  
408 Broadway, Second Floor of Cantina, Saratoga Springs  
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the November 25<sup>th</sup> Meeting Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
5. New Business
  - a. Start-Up NY MOU
6. Old Business
7. Executive Session (If needed)

Next meeting will be January 20<sup>th</sup> at 3:30 PM,  
at Saratoga County Prosperity Partnership, Board Room