



**Special Board of Directors Meeting
AGENDA**

December 18, 2024, at 12:00PM
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

1. Welcome Alan Goldberg, Chair
2. Roll Call for Record Alan Goldberg, Chair
3. CFO Report Amy Thompson, CFO
4. CEO Report Kevin O'Connor, CEO
5. Other Business Kevin O'Connor, CEO
 - a. AACCA Cultural and Arts Grant Applications for Consideration
 - i. (action) Resolution 2024-12-01
 - b. Central Warehouse Update
 - i. ARPA Executive Committee Resolution 391
 - ii. (action) Resolution 2024-12-02
6. Executive Session Alan Goldberg, Chair
7. Adjournment Alan Goldberg, Chair



**Board of Directors Meeting
Roll Call**

May 22, 2024, at 8:30 am.

111 Washington Ave, Suite 100, Albany, NY 12210 - Conference Room

Board Member	Present/Excused / Absent
Alan Goldberg, Chairman	
Rich Rosen, Vice- Chairman	
Alan Alexander, Treasurer	Excused
Laura Zeliger, Member	
Mike Cassidy, Member	
Michael Cinquanti, Member	
Helen Brooks, Member	
Caitlin O'Brien, Ex-Officio J. Cunningham	
Michael McLaughlin, Ex-Officio, D. McCoy	