



Board of Directors Annual Meeting

AGENDA

January 22, 2025, at 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

1. Welcome & Roll Call Alan Goldberg, Chair
2. Review of Meeting Minutes Alan Goldberg, Chair
 - a. September 25, 2024 revised
 - b. November 20, 2024
 - c. December 18, 2024
3. Arts & Cultural Grant Update Alan Goldberg, Chair
4. Committee Reports
 - a. Governance Committee Laura Zeliger, Chair
 - i. Election of Board Officers
 - a) (action) Resolution 2025-01-01
 - ii. Annual Policy Review
 - a) (action) Resolution 2025-01-02
 - iii. Mission Statement & 2025 Performance Goals
 - a) (action) Resolution 2025-01-03
5. CFO Report Amy Thompson, CFO
 - a. Review of December 2024 Narrative and Financials
 - b. 2024 Audit Update
 - c. ACPHLA Expenses
6. CEO Report Kevin O'Connor, CEO
 - a. ACPHLA Update
 - b. Central Warehouse Update
 - c. Governor's State of the State Address
7. Other Business Kevin Catalano
 - a. STAGE Applications for Consideration
 - i. Philips Medical Systems MR, Inc.
 - a) (action) Resolution 2025-01-04
 - ii. NSH USA Corporation
 - a) (action) Resolution 2025-01-05
8. Executive Session Alan Goldberg, Chair
9. Adjournment Alan Goldberg, Chair