



**Board of Directors Annual Meeting
Wednesday, January 25, 2022
8:30 to 10:00 A.M.
111 Washington Avenue, Albany, NY 12210- First Floor-Suite 100**

AGENDA

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| 1. Introduction | Alan Goldberg, Chair |
| a. AACA New Hires: <ol style="list-style-type: none">1. Amy Thompson, CFO2. Antionette Dukes-Hedge, Executive Assistant to Kevin O'Connor3. Rosemary McHugh, Economic Development Coordinator4. Naomi Lynch, Receptionist | |
| 2. Open Business | Alan Goldberg, Chair |
| a. Approval of 11/16/22 Meeting Minutes | |
| b. Review/Approve Policies (Procurement Guidelines /Property Disposition & Acquisition Policies/Investment Policy) (<i>Resolution</i>) | Tom Owens, Counsel |
| c. Approve Mission Statement & Performance Goals for 2023 (<i>Resolution</i>) | |
| d. Review Annual Performance Measurement Results for 2022 (<i>Resolution</i>) | |
| 3. Finance Committee | Alan Alexander, Chair |
| a. Annual review of unaudited budget results. | Amy Thompson, CFO |
| 4. Governance Committee Report | Marcia White, Chair |
| a. Nominate & Elect for Chairperson/Vice Chair/Treasurer/Secretary | |
| b. Provide Confidential Board Evaluation Forms to Board Members | |
| c. Appointment to ACBDC Board | |
| 6. CEO & Project Update | Kevin O'Connor, CEO |
| a. Plug Power Ribbon Cutting | |
| b. Ann Lee Home/Heritage Park Site | |
| c. One-Stop-Shop Office fit up | |
| d. ARPA Sub Committee | Luc Rogers, Economic Development Coord. |
| 7. Open Discussion | All |
| 8. Executive Session | |
| 9. Adjournment- <u>Next Meeting Wednesday, March 22, 2023</u> | |