

Board of Directors Meeting AGENDA

Thursday, March 20, 2025 – 8:50 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

- 1. Welcome** **Alan Alexander, Acting Chair**
- 2. Roll Call for Record** **Alan Alexander, Acting Chair**
- 3. Meeting Minutes – Nov. 21, 2024** **Alan Alexander, Acting Chair**
- 4. Committee Reports**
 - a. Governance Report** **Diana Ostroff, Chair**
 - i. Election of Board Officers
 - ii. Annual Policies Review
 - iii. Mission Statement & 2024 Performance Goals
 - iv. Confidential Board Evaluations Forms
 - v. ABO Member Training
 - b. Audit Report** **Marcus Pryor, Chair**
 - i. Presentation of 2024 audit
 - ii. 2024 PARIS Filings
- 5. CFO Report** **Amy Thompson, CFO**
 - a. Financial Narrative and Statements – February 2025
 - b. Alliance Voucher
- 6. CEO Report** **Kevin O’Connor, CEO**
- 7. Applications for Consideration** **Kevin Catalano**
 - a. Loan Request - Eckert Mechanical, LLC
 - i. (action) Resolution
 - b. Loan Modification - Fallon Wellness Pharmacy
 - i. (action) Resolution
 - c. Loan Renewal - The Brady Agency
 - i. (action) Resolution
 - d. Loan Renewal - Men’s Inc. Barbershop in Village
 - i. (action) Resolution
 - e. Loan Modification – Adams Corner, LLC
 - i. (action) Resolution
- 8. Executive Session** **Alan Alexander, Acting Chair**
- 9. Adjournment** **Alan Alexander, Acting Chair**