



**Board of Directors Meeting  
Wednesday, November 17, 2021, 8:30 to 10:00 A.M.  
Times Union Center- 2<sup>nd</sup> Floor Conference Room  
AGENDA**

- 1. Introduction** **Alan Goldberg, Chair**
  
- 2. Open Business** **Alan Goldberg, Chair**
  - a. Approval of 5/19/21 Revised Meeting Minutes
  - b. Approval of 9/15/21 Meeting Minutes
  - c. Approval of CHAR500 & 990 Form
  
- 3. CEO Report** **Kevin O'Connor, CEO**  
Amy Thompson, CFO-For Hire/BST
  - a. Budget/Monthly Financials Update
  
- 4. Governance Committee Report** **Marcia White, Chair**
  - a. Report on Conflict-of-Interest Disclosures
  - b. Review 2021-22 Public Authority Mission Statements & Measurement Reports
  - c. Report on DEI training
  
- 5. Audit Committee Report** **Rich Rosen, Chair**
  - a. Review Policies (Ethics, Conflict-of-Interest, Whistleblower)
  
- 6. Project Update** **Kevin O'Connor, CEO**
  - a. MWBE and Economic Inclusion Advisory Committee
  - b. 106 South Pearl St/South End Grocery
  - c. Shovel Ready Sites
  - d. Defederalization of AI Tech Loan Fund
  - e. BRE ProgramKevin Catalano, Senior of Vice-President & Director Commercial Lending  
Luc Rogers, Senior Policy Analyst
  
- 7. Open Discussion** **All**
  - a. Ways to outreach to Black, Brown, LGBTQA++ led businesses in Albany County
  - b. 2022 Board Calendar
  
- 8. Executive Session**
  
- 9. Adjournment- Next Meeting Wednesday, January 26, 2022**