



Governance Committee Meeting

AGENDA

January 22, 2025, at 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

1. Welcome Laura Zeliger, Chair
2. Roll Call for Record Laura Zeliger, Chair
3. Review Draft Board Resolutions Thomas Owens, Esq.
 - a. Election of Board Officers
 - b. Annual Review/Approval of Policies – Procurement, Property Disposition & Acquisitions, and Investment
 - c. Approve Mission Statement & 2025 Performance Goals
4. Executive Session (if necessary) Laura Zeliger, Chair
5. Adjournment Laura Zeliger, Chair



**Board of Directors Meeting
Roll Call**

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