



Hudson Valley Regional Council

Board of Directors Meeting

Friday, Dec 14, 2018

8:30 – 10:30 AM

SUNY Orange Board Room

Newburgh Campus

1 Washington Center, 5th Floor

Newburgh, NY 12550

AGENDA

Conference Call number – 1-515-603-3166

Access code: 249-275#

- I. 8:30 AM: Call to Order – Rob Rolison, Chairman
 - Public Comment on Agenda Items
 - Introductions
 - Review of November 29, 2018 Meeting Minutes
- II. 8:45 AM: Old Business
 - New CEDS (June 2019) – Peter Fairweather / Pat Pomeroy
 - Update
 - Strategy Committee
- III. 9:00 AM: New Business
 - Budget: proposed for 2019 – Pat Pomeroy
 - Organizational
 - By-Laws Review & Review Committee – Carla Castillo
 - 401k Plan establishment – Pat Pomeroy
 - NYS Retirement System – Pat Pomeroy
 - 2019 meeting schedule – Carla Castillo
 - HVRC Board Officers: Nominating Committee – Pat Pomeroy
- IV. 10:00 AM: Public Comment
- V. 10:10 AM: Adjournment