Draft AGENDA

Conference Call number – 1-515-603-3166
Access code: 249 275#

I. 3:30 PM: Call to Order – Rob Rolison, Chairman
   • Public Comment on Agenda Items
   • Introductions
   • Approval of September 19, 2019 Meeting Minutes

II. 3:40 PM: Old Business
   • Programmatic & Municipal Funding Opportunities Updates – HVRC Staff
     o EDA, 604(b), Clean Energy Communities, Kingston Organics, Putnam Clean Heating & Cooling, CAPI 2.0
   • Organizational
     o Update on Cashflow Status – Pat
     o Change of Organizational status – Articles of Agreement
     o NYS Retirement System - Pat
     o Organizational Documents and Personnel Policies & Administrative Guidelines Update – Carla
       o Comments received on CEDS – final posting to web site.
   • HVRC Board Officers Update – Pat

III. 4:30 PM: New Business
   • RFP – Auditors – Pat
   • Budget - 2020

IV. 4:50 PM: Public Comment

V. 5:00 PM: Adjournment