



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, October 20, 2021

8:30 – 9:30 AM

Virtual via Zoom

AGENDA

Zoom Meeting [Link](#), Dial-in Number: 646-876-9923

Meeting ID: 813 1992 2011; Passcode: 171 127

- I. 8:30 AM: Call to Order – Rob Rolison, Chairman
 - Public Comment on Agenda Items
 - Introductions

- II. 8:37 PM: Current Business
 - HVRC Background – Pomeroy
 - Programmatic & Municipal Funding Opportunities Updates – Pomeroy
 - EDA & StateBook – Pomeroy, Mitchell, Fine
 - CEDS Annual Update – Pomeroy
 - 604(b) – Friedenbergl
 - Clean Energy Communities – Castillo, Peck, Carroll
 - Kingston Organics – Castillo
 - Westchester and Dutchess CAPIs – Castillo
 - Organizational
 - Succession – Pomeroy
 - Appointments: Officers, Executive Committee, Board – Castillo

- III. 9:22 PM: New Business
 - December HVRC Board Meeting
 - Election of Officers & Executive Committee
 - Approval of Board Meeting Minutes for September 19, 2019, and October 20, 2021
 - Budget Proposal 2022 – Pomeroy / Castillo

- IV. 9:25 AM: Public Comment

- V. 9:30 AM: Adjournment