



Hudson Valley Regional Council

Board of Directors Meeting

Tuesday, December 7, 2021

3:30 – 4:30 PM

Virtual via Zoom

PROPOSED AGENDA

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

Meeting ID: 895 4389 4818; Passcode: 125 077

- I. 3:30 PM: Call to Order – Rob Rolison, Chairman
 - Public Comment on Agenda Items
 - Introductions / Roll Call

- II. 3:37 PM: Current Business
 - Programmatic & Municipal Funding Opportunities Updates – HVRC Staff
 - EDA, CEDS Annual Update, 604(b), NYSERDA Clean Energy Communities, Kingston Organics, Westchester and Dutchess CAPIs
 - NYS DEC Climate Leadership Coordinator Services
 - Organizational
 - Approval of Board Meeting Minutes for October 20, 2021
 - Appointments: Officers, Executive Committee, Board – Castillo
 - 2022 Budget / Cashflow Proposal – Pomeroy / Castillo

- III. 4:22 PM: New Business
 - February 2022 HVRC Board Meeting
 - Approval of Board Meeting Minutes for December 20, 2021
 - Election of Officers & Executive Committee

- IV. 4:25 PM: Public Comment

- V. 4:30 PM: Adjournment