



## Hudson Valley Regional Council

### Board of Directors Meeting

Tuesday, March 29, 2022

4:00 – 5:15 PM

**Virtual via Zoom**

## AGENDA

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

Meeting ID: 853 3104 8137; Passcode: 678 210

- I. 4:00 PM: Call to Order – Rob Rolison, Chairman
  - Public Comment on Agenda Items
  - Introductions / Roll Call
- II. 4:07 PM: Presentation: Sustainable Hudson Valley Executive Director Melissa Everett
  - Regional Climate Action Strategy of the Mid-Hudson Regional Sustainability Coalition
- III. 4:14 PM: Current Business
  - Organizational
    - Approval of Board Meeting Minutes for December 7, 2021 – Pomeroy
    - Appointments: Officers, Executive Committee, Board – Castillo
      - Resolution: Amending By-Laws of the Hudson Valley Regional Council
      - Resolution: Appointment of Board Officers
    - Recognition of Mayor Rolison’s Service to HVRC Board – Pomeroy
    - 2020 & 2021 Financial Report – Pomeroy
    - 2022 Budget Update – Pomeroy
    - New Office Space – Castillo
    - Resolution: Appointment of Deputy Executive Director Carla Castillo as Interim Executive Director, Effective July 1, 2022 – Pomeroy
  - 2020 – 2021 Annual Activities Report – HVRC Staff
    - EDA, CEDS Annual Update, CARES, 604(b), NYSERDA Clean Energy Communities, Kingston Organics, Westchester and Dutchess CAPIs, NYS DEC Climate Leadership Coordinator Services
- IV. 4:50 PM: New Business
  - June 2022 HVRC Board Meeting – Castillo
    - Approval of Board Meeting Minutes for March 29, 2022
    - Recognition of Executive Director Patricia Pomeroy’s Service to HVRC
- V. 4:55 PM: Public Comment
- VI. 5:00 PM: New Board Member Onboarding / HVRC Background – Castillo
- VII. 5:15 PM: Adjournment