AGENDA

Zoom Meeting Link, Dial-in Number: 646-876-9923
Meeting ID: 851 0549 3571; Passcode: 542 063
Meeting will be recorded*

I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman
   • Roll Call

II. 4:03 PM: Chairwoman’s Report – Bridget Gibbons

III. 4:10 PM: Interim Executive Director’s Report – Carla Castillo
   • Draft Updated 2022 Budget

IV. 4:17 PM: CEDS 2021 Report Status Update – Peter Fairweather of Fairweather Consulting

V. 4:22 PM: Resolutions
   • Resolution 7 – 2022: Release of CEDS 2021 Annual Update for Public Input
   • Resolution 8 – 2022: Independent Auditor Selection
   • Resolution 9 – 2022: Appointment of Board Officer – Treasurer
   • Resolution 10 – 2022: Personnel Policies Committee

VI. 4:34 PM: StateBook Presentation – CEO Calandra Cruickshank

VII. 4:49 PM: Programmatic Updates – HVRC Staff
   • Caleb Fine: CARES Special Project Public Sector Survey
   • Chana Friedenberg: 604(b)
   • Eleanor Peck: NYSERDA Clean Energy Communities
   • Melanie Patapis: NYS DEC Climate Leadership Support Services
   • Mary Lambert: Dutchess and Westchester CAPIs

VIII. 4:56 PM: Public Comment

IX. 5:00 PM: Adjournment

* A video recording of this meeting shall be available on HVRC’s website, along with a transcription at a later date, per NYS Open Meetings Law.