



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, September 7, 2022

4:00 – 5:00 PM

Virtual via Zoom

AGENDA – PROPOSED

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
- 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 Report for Public Input
 - Resolution 8 – 2022: 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)
 - Mary Lambert: Westchester and Dutchess CAPIs
 - Eleanor Peck: NYSERDA Clean Energy Communities
 - Melanie Patapis: NYS DEC Climate Leadership Support Services
- 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](#).