



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, February 18, 2026

4:00 – 5:00 PM

Videoconference via Zoom

Meeting Notice/**Proposed** Agenda

Zoom Meeting [Link](#), Dial-in Number: 646-931-3860

Meeting ID: 811 9555 9615 | Passcode: 505908 | Meeting will be recorded*

- I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman
 - Roll Call – Carla Castillo, Executive Director
- II. 4:03 PM: Chairwoman’s Report – Bridget Gibbons, Chairwoman
 - Board Members: Prior Member Appreciation / New Member Welcome
- III. 4:08 PM: Executive Director’s Report – Carla Castillo
- IV. 4:16 PM: Treasurer’s Financial Report – Robin Sattin, Financial & Administrative Director
- V. 4:19 PM: Financial & Administrative Updates – Carla Castillo
 - NYS GML Article 12-B Section 239-H
 - Executive Committee Expansion
 - Additional Board Meetings
 - Policies & Procedures
- VI. 4:53 PM: Resolutions – Carla Castillo
 - Resolution 2026-01: Auditor Selection
 - Resolution 2026-02: Board Officers’ Appointment
- VII. 4:56 PM: HVRC 2026 Quarterly Meetings Looking Forward – Carla Castillo
 - May 20 (virtual): Annual HVRC Report on Assistance to Mid-Hudson Local Governments
 - Sep 16 (virtual): Presentation
 - Nov 18 (hybrid): Budget & Prior Year Audit
- VIII. 4:57 PM: Public Comment
- IX. 5:00 PM: Adjournment

*The February 2026 meeting of the HVRC Board of Directors will follow the below NYS Open Meetings Law requirements.

- The meeting is being held via the information provided at the top of this Agenda.
- A video recording of this meeting shall be available on HVRC’s official [website](#) within five businesses days following the meeting.
- Minutes of this meeting shall be available on HVRC’s official [website](#) within 10 businesses days following the meeting and will “...consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.”

