



## Hudson Valley Regional Council

### Executive Committee Meeting

Thursday, October 1, 2026

2:30 – 3:30 PM

Videoconference via Zoom

### INTERIM AGENDA

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

**Meeting ID: 832 0814 8924 | Passcode: 539640 | Meeting will be recorded\***

- I. 2:30 PM: Call to Order – Bridget Gibbons, Chairwoman
  - Roll Call – Carla Castillo, Executive Director
- II. 2:32 PM: Executive Committee Meeting Schedule – Carla Castillo
- III. 2:35 PM: Financial Materials – Robin Sattin, Financial & Administrative Director
  - Monthly Financial Materials
  - Schedule for Budget Review
- IV. 2:46 PM: Upcoming Grant Application for Consideration (GASRF) – Carla Castillo
- V. 3:02 PM: November HVRC Quarterly Board Meeting – Carla Castillo
- VI. 3:05 PM: Organizational Documents Update Committee – Carla Castillo
  - Resolution 1 – 2023: Creation of Organizational Documents Update Committee
  - Authority of the Organizational Documents Update Committee
- VII. 3:21 PM: Public Comment
- VIII. 3:23 PM: Adjournment

\* The October 2026 meeting of the HVRC Executive Committee will follow the below NYS Open Meetings Law requirements.

- The meeting is being held virtually via the information provided at the top of this Agenda. (The FINAL Agenda with in-person attendance at ADA-accessible locations that are open to the public will be posted on the day of the meeting.)
- **Public notice** (meeting notice) of the meeting has been electronically transmitted to the news media at least one week prior to the meeting and will be posted at the entrance to HVRC's office at least seventy-two hours before the meeting. The **meeting packet** will be posted on HVRC's official [website](#) no later than 24 hours prior to the meeting.
- A **video recording** of this meeting will be available on HVRC's [website](#) within five business days following the meeting. **Meeting minutes** will be available on HVRC's [website](#) within two weeks from the date of 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." When an executive session is held pursuant to §105. Conduct of executive sessions, minutes of executive sessions will be made available within one week from the date of the meeting.

In-person attendance locations for the October 1, 2026, HVRC Executive Committee Meeting will be provided prior to the meeting. The public may attend this meeting at HVRC’s office at 105 Ann Street, Newburgh, NY.

| HVRC Executive Committee Members** |  |
|------------------------------------|--|
| [REDACTED]                         |  |
| [REDACTED]                         |  |
| [REDACTED]                         |  |
| [REDACTED]                         |  |
| [REDACTED]                         |  |
| [REDACTED]                         |  |

**Executive Committee Membership:** 7 Board members; **Quorum Requirement:** 4 Board members

**Quorum:** [REDACTED]. \*\*The above listing of Members includes only those present at a meeting at which quorum has been met.

**Also attending:**

**HVRC Staff in Attendance:** [REDACTED]