



Hudson Valley Regional Council

Executive Committee Meeting

Thursday, September 3, 2026

2:30 – 3:30 PM

Videoconference via Zoom

MEETING NOTICE / AGENDA

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

Meeting ID: 886 3167 5020 | Passcode: 484816 | 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 – Carla Castillo
 - Schedule of Meetings
 - Meeting Structure
- III. 2:44 PM: Financial Materials – Robin Sattin, Financial & Administrative Director
 - Monthly Financial Materials
 - Draft Quarterly Financial Materials
- IV. 3:04 PM: September HVRC Board Meeting – Carla Castillo
- V. 3:14 PM: Organizational Documents Update Committee Member Selection – Carla Castillo
- VI. 3:24 PM: Adjournment

* The September 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 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 September 3, 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.

Dennis Doyle, Ulster County Director of Planning 244 Fair Street, Kingston, NY 12401	Julie Noble, Ulster County City of Kingston Sustainability Coordinator 3700 State Highway 6, Eastham, MA 02642
Bridget Gibbons, Westchester County Director of Economic Development 148 Martine Ave., White Plains, NY 10601	Joshua Potosek, Sullivan County County Manager 100 North Street, Monticello, NY 12701
Althema Goodson, Westchester County Committee Staff for Appointments and Veterans, Seniors & Youth Committees 148 Martine Avenue, 8th FL, White Plains, NY 10601	

Quorum: 4 Executive Committee members; quorum met.

HVRC Staff in Attendance: Executive Director Carla Castillo, Deputy Executive Director Amanda Peçanha Hickey, Financial & Administrative Director Robin Sattin