



Hudson Valley Regional Council

Executive Committee Meeting

Thursday, October 1, 2026

2:30 – 3:30 PM

Videoconference via Zoom

FINAL 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. 2:31 PM: Executive Committee Meeting Schedule – Carla Castillo
- III. 2:32 PM: Financial Materials & Updates – Robin Sattin, Financial & Administrative Director
 - Monthly Financial Materials
 - Update on 2025 Audit
 - Schedule for Budget Review
- IV. 2:42 PM: Upcoming Grant Application for Consideration (GASRF) – Amanda Peçanha Hickey, Deputy Executive Director
- V. 2:54 PM: Review and Approval of Board-approved Contracted and Budgeted Expenditures Over \$50,000 – Carla Castillo
 - Resolution 10 – 2026: Amending Financial Policies & Procedures – Expenditures Over \$50,000
- VI. 3:04 PM: Organizational Documents Update Committee – Carla Castillo
 - Adopted Resolution 1 – 2023: Creation of Organizational Documents Update Committee
 - Authority of the Organizational Documents Update Committee
- VII. 3:14 PM: November HVRC Quarterly Board Meeting – Carla Castillo
- VIII. 3:19 PM: Public Comment
- IX. 3:21 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**	
Attending	Member and Location
	Tracey Bartels, Ulster County Non-Government Member 529 West 42 nd Street, NY, NY
	Dennis Doyle, Ulster County Director of Planning 544 Fair Street, Kingston, NY
	Bridget Gibbons, Westchester County Director of Economic Development 148 Martine Avenue, White Plains, NY
	Althema Goodson, Westchester County Committee Staff for Appointments and Veterans, Seniors & Youth Committees 148 Martine Avenue, 8th FL, White Plains, NY
	Julie Noble, Ulster County City of Kingston Sustainability Coordinator 467 Broadway, Kingston, NY
	Joshua Potosek, Sullivan County County Manager 100 North Street, Monticello, NY
	Vacant

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

Quorum: ☐. **Quorum is determined prior to a meeting and confirmed during Roll Call, with an X in the Attending column indicating a Member's presence at the location indicated. Locations may be updated during Roll Call. An updated Agenda will be posted to HVRC's [website](#) after the meeting.

Also attending:

HVRC Staff in Attendance: Amanda Peçanha Hickey, Carla Castillo, Robin Sattin