# Hudson Valley Regional Council
## Board of Directors Meeting
**Wednesday, November 18, 2026**
**4:00 – 5:00 PM**
**Videoconference via Zoom**

# PROPOSED AGENDA

**Zoom Meeting Link, Dial-in Number: 646-931-3860**
**Meeting ID: 850 5142 2236 | Passcode: 580417 | Meeting will be recorded***

I. 4:00 PM: Call to Order – Tracey Bartels, Vice Chairwoman
- Roll Call – Carla Castillo, Executive Director

II. 4:03 PM: Vice Chairwoman's Report – Tracey Bartels

III. 4:08 PM: Executive Director's Report – Carla Castillo

IV. 4:15 PM: Financial Report – Robin Sattin, Financial & Administrative Director

V. 4:22 PM: Financial & Administrative Updates – Robin Sattin
- 2026 Budget vs Actuals
- 2027 Budget
- 3 Year Cash Flow Forecast

VI. 4:45 PM: Resolutions – Tracey Bartels / Carla Castillo
- Presentation of Executive Committee Adopted Resolution 2026-10: Amending Financial Policies & Procedures – Expenditures Over $50,000
- Resolution 2026-11: Appointment of Board Officer – Treasurer
- Resolution 2026-12: Adoption of 2027 Budget
- Resolution 2026-13: Adoption of 2027 Board Meeting Schedule

VII. 4:55 PM: Public Comment – Tracey Bartels

VIII. 5:00 PM: Adjournment – Tracey Bartels

* The November 2026 meeting of the HVRC Board of Directors 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 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 24hours 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.

Last updated 11/13/26

**In-person attendance locations for the November 18, 2026, HVRC Board of Directors Quarterly 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 BOARD OF DIRECTORS** | | | |
|---|---|---|---|
| **Present** | **Member & Location** | **Present** | **Member & Location** |
| | Kathleen Abels, Putnam County<br>President, Putnam County Economic Development Corporation<br>40 Gleneida Ave., Carmel, NY | | Randy Johnson, Dutchess County<br>Legislator |
| | Barbara Barosa, Putnam County<br>Commissioner, Planning, Development, and Public Transportation<br>841 Fair Street, Carmel, NY | | Matthew McPhillips, Sullivan County<br>Legislative Majority Leader<br>100 North Street, Monticello, NY |
| | Tracey Bartels, Ulster County<br>Non-Government Member<br>529 West 42nd Street, New York, NY | | Ramona Monteverde, Orange County<br>Councilwoman, City of Newburgh, Ward 2<br>294 Broadway, Newburgh, NY |
| | Heather Brown, Sullivan County<br>Commissioner, Division of Planning, Community Development, and Environmental Management<br>100 North Street Monticello, NY | | Kristofer Munn, Dutchess County<br>Legislator<br>14 North Drive, Red Hook, NY 12571 |
| | Jennifer Cocozza, Dutchess County<br>Deputy Planning Commissioner<br>85 Civic Center Plaza, Poughkeepsie, NY | | Sa'eed "Tyrone King" Mustafa, Orange County<br>Councilman, Town of Highlands<br>254 Main St, Highland Falls, NY |
| | Peter Criswell, Ulster County<br>Legislative Chair<br>244 Fair Street, 6th Floor, Kingston, NY | | Jenna Nazario, Rockland County<br>Economic Development and Tourism Director<br>50 Sanatorium Rd, Building A, 8th floor, Rm 325, Pomona, NY |
| | Amy Dooley, Ulster County<br>Legislator<br>54 Vinyard Avenue, Highland, NY | | Julie Noble, Ulster County<br>City of Kingston Sustainability Coordinator<br>467 Broadway, Kingston, NY |
| | Dennis Doyle, Ulster County<br>Director of Planning<br>244 Fair Street, Kingston, NY | | Joshua Potosek, Sullivan County<br>County Manager<br>100 North Street, Monticello, NY |
| | Vivian England, Rockland County<br>Legislative & Constituent Liaison to the Chair<br>11 New Hempstead Rd., New City, NY | | Nadia Rajsz, Sullivan County<br>Legislative Chair<br>53 Pine Road, Lumberland, NY |
| | Vedat Gashi, Westchester County<br>Legislative Chair<br>148 Martine Avenue, 8th Fl, White Plains, NY | | Laura Russo, Putnam County<br>Legislator<br>40 Gleneida Ave., Carmel, NY |
| | Bridget Gibbons, Westchester County<br>Director of Economic Development<br>148 Martine Ave., White Plains, NY | | Robert Sassi, Orange County<br>Legislator<br>208 Sandburg Place, Pine Bush, NY |
| | Althema Goodson, Westchester County<br>Committee Staff for Appointments and Veterans, Seniors & Youth Committees<br>148 Martine Avenue, 8th FL, White Plains, NY | | Alan Sorensen, Orange County<br>Planning Commissioner<br>24 main st, Goshen, NY |
| | Steven M. Gross, Orange County<br>Economic Development Director<br>40 Matthews St, Goshen, NY | | Michael Specht, Rockland County<br>Town of Ramapo Supervisor<br>237 Route 59, Suffern, NY |
| | Charlene Indelicato, Westchester County<br>City of Yonkers Commissioner, Department of Planning and Development<br>20 South Broadway, Yonkers, NY | | Olga Tirado, Dutchess County<br>President, O Communications<br>23 Riverside Dr., Corning, NY |

**Board of Directors Membership:** 33 Board members; **Quorum Requirement:** 17 Board members

Last updated 11/13/26

**Quorum:** [redacted]. **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 within 2 weeks from the date of the meeting.

**Also attending:**

**HVRC Staff in Attendance:**