Hudson Valley Regional Council

Executive Committee Meeting

Thursday, November 5, 2026
2:00 – 3:00 PM
Videoconference via Zoom

AGENDA

Zoom Meeting Link, Dial-in Number: 646 931 3860
Meeting ID: 537 230 1040| Passcode: none | Meeting will be recorded*

I. 2:00 PM: Call to Order – Bridget Gibbons, Chairwoman
- Roll Call – Carla Castillo, Executive Director
- Adjustments to Agenda – Carla Castillo

II. 2:03 PM: Monthly Financial Updates – Robin Sattin, Financial & Administrative Director
- Monthly Financial Materials
- Update on 2025 Audit

III. 2:15 PM: 2027 Budget Review – Robin Sattin
- Executive Session per NYS OML §105. Conduct of executive sessions, f.

IV. 2:55 PM: November HVRC Quarterly Board Meeting – Carla Castillo

V. 2:55 PM: December 2026 Executive Committee Meeting – Carla Castillo

VI. 2:58 PM: Public Comment – Bridget Gibbons

VII. 3:00 PM: Adjournment – Bridget Gibbons

* The November 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 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.

In-person attendance locations for the November 5, 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 HVRC Board Vice-Chair Non-Government Member 529 West 42nd Street, NY, NY
	Dennis Doyle, Ulster County Director of Planning 544 Fair Street, Kingston, NY
	Bridget Gibbons, Westchester County HVRC Board Chair 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 HVRC Board Secretary 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: [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: [redacted]