

ORANGE COUNTY PARTNERSHIP
Board of Directors Meeting
May 20, 2025 4:00PM
40 Matthews Street, Suite 108, Goshen, NY

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| I. | Call to Order/Roll Call | Melissa Cobuzzi |
| II. | Approval of minutes | Melissa Cobuzzi |
| III. | Financial Report | Mary Beth Bianconi |
| IV. | President's Report | Conor Eckert |
| | <ul style="list-style-type: none">• Financial Review• Administrative Updates• Outreach, Education & Conferences• Investor Update• Marketing Update• OCP Events Update | |
| V. | Executive Session (if needed) | Melissa Cobuzzi |
| VI. | New Business | Melissa Cobuzzi/
Mary Beth Bianconi |
| | <ul style="list-style-type: none">• Revisions to the operational By-Laws | |
| VII. | Old Business | Melissa Cobuzzi |
| VIII. | Announcements | Melissa Cobuzzi |
| IX. | Adjournment | Melissa Cobuzzi |