ORANGE COUNTY PARTNERSHIP

Minutes of December 16, 2025 4:00PM Governance Committee Meeting 40 Matthews Street, Suite 108, Goshen, NY

The Governance Committee of the Orange County Partnership met on December 16, 2025 at 4:15PM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Mary Beth Bianconi, Kurt Kaehler, Sandy Mathes,

Committee members present remotely: N/A

Committee members absent: Ryan Hawthorne

Non-Committee members present:

Staff present: Conor Eckert, President & CEO, Cassie Garcia, Vice President of Operations

Call to Order/Roll Call

• The meeting was called to order and quorum was declared at 4:16PM.

Executive Session

- Committee members entered into Executive Session at 4:16PM to discuss the financial, credit or employment history of a particular person. In this case, they are performing an annual review of Conor Eckert, President & CEO of the Orange County Partnership.
- No actions or votes were taken in Executive Session and therefore no minute were taken.

Adjournment

The meeting was adjourned at 4:47PM with a motion made by Mary Beth Bianconi, seconded by Sandy Mathes and unanimously carried.

Respectfully submitted,

Kurt Kaéhler