

ORANGE COUNTY PARTNERSHIP  
Governance Committee Meeting  
July 15, 2025 3:30PM  
40 Matthews Street, Goshen, NY

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|------|--|--------------------|
| I.   | Call to Order/Roll Call  | Mary Beth Bianconi |
| II.  | New Business   | Mary Beth Bianconi |
|      | Consideration to appoint Michael O'Connor, Director of Business<br>Development, Orange & Rockland Utilities as OCP Board of Director |                    |
| III. | Adjournment  | Mary Beth Bianconi |