

ORANGE COUNTY PARTNERSHIP  
Board of Directors Meeting  
February 17, 2026 4:00PM  
40 Matthews Street, Goshen, NY

This is a public meeting and it is being livestreamed.

Notice of this meeting was published in accordance with the New York Open Meetings Law.

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| I.    | Call to Order/Roll Call  | Mary Beth Bianconi |
| II.   | Approval of minutes  | Mary Beth Bianconi |
| III.  | Financial Report   | Gregory Peckham    |
| IV.   | President's Report<br>Outreach, Education & Conferences<br>OCP Events  | Conor Eckert       |
| V.    | New/Old Business<br>Next meetings: March 17 <sup>th</sup> – Governance Committee followed by full Board Meeting  | Mary Beth Bianconi |
| VI.   | Industry Update  | Gregory Peckham    |
| VII.  | Executive Session (if needed)<br>To discuss financial, credit, or employment of particular persons and the proposed sale or lease of real property because publicity could substantially effect the value thereof. | Mary Beth Bianconi |
| VIII. | Adjournment  | Mary Beth Bianconi |