

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

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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 <ul style="list-style-type: none">• Outreach, Education & Conferences• OCP Events | Conor Eckert |
| V. | New/Old Business <ul style="list-style-type: none">• Adopt 2025 Audited Financial Statements• Review Code of Ethics policy• Review Conflict of Interest policy• Annual Board of Directors Evaluation (ABO Reporting Date - April 1st) | Mary Beth Bianconi |
| VI. | Industry Update | Kurt Kaehler |
| VII. | Executive Session (if needed) <ul style="list-style-type: none">• 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 |