



## **Board of Directors**

### **Meeting Agenda**

August 16<sup>th</sup>, 2011

- I. Call to Order:**
  - Welcome
  - Confirmation of a quorum
  - July minutes
  
- II. Old Business:**
  - Reports & Initiatives
    - Dr. Tarlow subcommittees
  - Ag Summit update
  - Budget Committee update
  
- III. New Business:**
  - NYS Regional Council
  - Legal: NYS Public Authorities Law
  
- IV. Member Agency Activity Reports:**
  - Partnership
  - IDA
  - Chamber
  - Workforce
  - SCVA
  
- V. General Welfare:**
  - Set anticipated schedule for meetings
  
- VI. Public Comment:**
  
- VII. Adjournment:**