



Annual Board of Directors Meeting

Wednesday, January 28, 2026, at 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call Alan Goldberg, Chair
2. Review/Approve Meeting Minutes – November 19, 2025 p.1-2 Alan Goldberg, Chair
3. Committee Reports
 - a. Governance Committee Laura Zeliger
4. Housekeeping Items Thomas Owens, Esq.
 - a. Approval of 2025 Performance Measurement Report, 2026 Mission Statement, & 2026 Performance Goals p.4-6
 - i. (action) Resolution 2026-01-01 p.3
 - b. Review/Approve Policies p.8-19
 - i. (action) Resolution 2026-01-02 p.7
5. CFO Report Amy Thompson, CFO
 - a. Review of Draft December 2025 Financials p.20-29
 - b. Audit Update
 - c. Central Warehouse Financial Working Group Update
6. CEO Report Kevin O'Connor, CEO
 - a. Strategic Plan Refresh Update Kevin O'Connor, CEO
 - i. HR&A Introduction
 - b. Saint Rose Campus Update Kevin O'Connor, CEO
 - c. Central Warehouse Update Dylan Turek
 - d. AI Tech Steel Site Update Clayton Besch
7. Executive Session Alan Goldberg, Chair
8. Adjournment Alan Goldberg, Chair