



Board of Directors Meeting

Tuesday, January 20, 2026 – 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

- | | | |
|--|----------------|---|
| 1. Welcome & Roll Call | | Alan Alexander, Chair |
| 2. Meeting Minutes – October 21, 2025 | p.1-2 | Alan Alexander, Chair |
| 3. New Board Member Introduction – Lucas Rogers | | Alan Alexander, Chair |
| 4. Committee Reports | | |
| a. Governance Committee Report | | Diana Ostroff,
Committee Chair |
| 5. Annual Housekeeping Items | | Madeline Kauffman |
| a. Election of Board Positions | | |
| i. (action) Resolution 2026-01-01 | p.3 | |
| b. Approval of Mission Statement & 2026 Performance Goals | | |
| i. (action) Resolution 2026-01-02 | p.4 | |
| c. Review/Approve Policies | p.6-18 | |
| i. (action) Resolution 2026-01-03 | p.5 | |
| d. Review of Investment Portfolio | | Amy Thompson, CFO |
| 6. CFO Report | | Amy Thompson, CFO |
| a. Financial Narrative and Statements – | p.19-23 | |
| DRAFT YTD December 2025 | | |
| 7. CEO Report | | Kevin O’Connor, CEO |
| 8. Other Business | | |
| a. Tiny Town of Colonie, LLC – Removal of Guarantor | | Kevin Catalano |
| i. (action) Resolution 2026-01-04 | p.24 | |
| 9. Public Comments | | Alan Alexander, Chair |
| 10. Executive Session | | Alan Alexander, Chair |
| 11. Adjournment | | Alan Alexander, Chair |