



Board of Directors Meeting

Tuesday, September 15, 2026 – 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call Alan Alexander, Chair
2. Minutes Review & Approval – June 16, 2026 p.3-5 Alan Alexander, Chair
3. Committee Reports
 - a. Finance Committee – 2027 Budget Allen Maikels, Committee Chair
 - i. (action) Resolution 2026-09-01 p.6
4. CFO Report Amy Thompson, CFO
 - a. Financial Narrative and Statements – YTD August 2026 p.7-11
 - b. Q2 Alliance Voucher p.12-14
 - i. (action) Resolution 2026-09-02 p.15
 - c. 2025 IRS Form 990 p.16-32
5. CEO Report Kevin O’Connor, CEO
 - a. Strategic Plan Update
6. Public Comments Alan Alexander, Chair
7. Executive Session (if necessary) Alan Alexander, Chair
8. Adjournment Alan Alexander, Chair