

BOARD OF DIRECTORS MEETING
Thursday, February 13, 2020
AGENDA

- 1.) **Board of Directors Photo**
- 2.) **Call to Order:**
- 3.) **General Business:**
 - a.) Secretary's Report
 - (1) Approval of the minutes of the meeting January 31, 2020 (Annual and Regular)
 - b.) Treasurers Report
 - (1) Approval of the January 31, 2020 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, February 13, 2020
- 4.) **Administrative Directors Report:**
 - b) Monthly Report
 - c) 2020 Advocacy agenda
 - d) Introduction of Sarah Raetz
- 5.) **Attorney's Report:**
- 6.) **Old Business:**
 - a.) Financial disclosure forms
- 7.) **New Business:**
 - a.) Niagara County CEDS SWOT report
 - b.) Presentation to Audit Cm 03/09/2020 at 7:30 am.
- 8.) **Executive Session** (If requested) – Consultation with Attorney
- 9.) **Next Meeting – Thursday, March 12th, 2020 at 8:00 am**