

**Board of Directors Meeting
Rensselaer County Regional Chamber of Commerce
90 4th Street, Troy, New York**

Thursday, May 16, 2024 – 8:30 AM

Zoom Link

<https://us06web.zoom.us/j/83597405765?pwd=6kawcgxatPKkOs0OVKPCmx5Mf22Rm.1>

AGENDA

Call to Order:

- Welcome New Board Members Matt Callahan
 - Class A: Brunilda “Kury” Ketcham – Mi Casa
 - Class A: Tara Rainstrom – Refuge Event Space
 - Class B: Monica Simon – Street Taco VII

- Secretary’s Report – Approval of April Minutes Sarah Caciola

- Treasurer’s Report Dave Gardell / Olivia Clemente

- Executive Director’s Report Olivia Clemente
 - Annual Meeting Recap
 - CDTA Rider Program
 - Event Updates
 - 518 Day Clean Up
 - Troy Night Out
 - Troy Riverfest
 - Rockin’ on the River
 - City of Troy Update

- President’s Report Matt Callahan
 - Board Seats
 - Open Class A Seat
 - 2024 Executive Committee Elections – VOTE
 - Sarah Caciola (P), Dave Gardell (VP), Clarke Foley (T as of June Board Meeting), Sam Toews (S)

- Committee Reports (as necessary)
 - Executive Committee Matt Callahan
 - Audit Committee TBD
 - Governance Committee Matt Callahan
 - Beautification Committee Sam Toews
 - Retail & Marketing Committee Theresa Van Duyne / James Kehoe
 - Quality of Life Committee Dave Gardell

- New Business