

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

Thursday, September 21st, 2023 – 8:30 AM

Zoom Link to Follow

AGENDA

Call to Order:

- Secretary's Report – Approval of August Minutes Sarah Caciola
- Treasurer's Report Dave Gardell / Olivia Clemente
 - Financial Update
 - 2024 Budget Process
- Executive Director's Report Olivia Clemente
 - Events
 - 2023 Event Recaps
 - Rockin' on the River
 - College Block Party
 - Taste of Downtown
 - 2023 Upcoming Events
 - Chowderfest
 - Troy Art Block
 - Holiday Season
 - ARPA Proposal
- President's Report Matt Callahan
 - Board Seats
 - Class C (Sage) – Welcome Star D'Angelo
 - Onboarding
 - Staffing Update
- Committee Reports (as necessary)
 - Executive Committee Matt Callahan
 - Audit Committee Seamus Donnelly
 - Governance Committee Matt Callahan
 - Beautification Committee Sam Toews
 - Marketing Committee James Kehoe
 - Quality of Life Committee Dave Gardell
 - Retail Committee Theresa Van Duyne
- New Business