

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

Thursday, February 15, 2024 – 8:30 AM

Zoom Link

<https://us06web.zoom.us/j/83597405765?pwd=6kawcqxatPKkjOs0OVKPcmx5Mf22Rm.1>

AGENDA

Call to Order:

- Secretary’s Report – Approval of January Minutes Sarah Caciola
- Treasurer’s Report Dave Gardell / Olivia Clemente
 - Financial Update
- Executive Director’s Report Olivia Clemente
 - Event Updates
 - TNO Hot Chocolate Stroll
 - Rockin’ on the River
 - Troy Riverfest
 - City of Troy Update
- President’s Report Matt Callahan
 - Board Seats
 - Class A: 1 Open
 - Class B: 1 Open
 - 2024 Board Elections
 - Standing Committee Rosters
 - Executive Director Review
- 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