



**HVADC**  
**507 Warren St – 2<sup>nd</sup> Floor**  
**Hudson, NY 12534**  
**518.432.5360**  
**888.317.5556 fax**  
**[www.HVADC.org](http://www.HVADC.org)**

**HVADC Board Meeting**  
**December 9, 2016**  
**Draft Agenda**

Minutes

Financials

ABO required forms (sent out pre-mtng)

- Statement of Financial Disclosure Form
- Confidential Board Evaluation Form

HVADC strategic planning process

- Summary of Findings, Overview of Stakeholder Survey and Landscape Analysis
- Review proposed values, vision and mission
- Discussion of Goals related to findings, vision and mission
- Adopt completed components of values, vision, mission and goals
- Set January meeting and calendar for 2017