



**HVADC Board Meeting**  
**March 22, 2018**  
**Draft Agenda**

**HVADC**

507 Warren Street, 2<sup>nd</sup> Floor  
Hudson, NY 12534  
P: 518.432.5360  
F: 888.317.5556

**BOARD OF  
DIRECTORS**

**President**  
Mark Doyle

**Vice President**  
Walter Garigliano

**Treasurer/Secretary**  
Ann Finnegan

David Church  
Dennis Doyle  
March Gallagher  
Eric Ooms

**Executive Director**  
Todd Erling

**Minutes**

**Financials**

**Audit – review and approval**

**ABO compliance**

**Performance Measures Report – review and approval**

**Board Evaluation – complete and return to Mary Ann**

**Financial Disclosure – complete and return to HVADC in sealed envelope**

**Other Business**