



HVADC Board Meeting
March 22, 2019
Draft Agenda

HVADC

507 Warren Street, 2nd Floor
Hudson, NY 12534
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**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