



**Board of Directors Meeting
Middletown, NY and Zoom**

October 18, 2022 | 4pm

AGENDA

Call to Order	Michael Gilfeather
Approval of September Meeting Minutes	Michael Gilfeather
Financials	Derrick Wynkoop
Approval of September Financial Report	Michael Gilfeather
Nominating Committee	Robert Kaehler
Investor Update	Maureen Halahan
President's Report	Maureen Halahan
Chairman's Report	Michael Gilfeather
Adjourn	Michael Gilfeather