



**BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 21st 2015 – 5:00 P.M.
CROWNE PLAZA HOTEL
SUFFERN, NY**

AGENDA

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| 1. Call to order | S. Grannum |
| 2. Treasurer's Report | Q. Van Wynen |
| 3. President's Report | M. DiTullo |
| 4. Committee Reports | |
| • Executive Committee | S. Grannum |
| • Board Development Committee | J. Tully |
| • Audit Committee | S. Coyle |
| 5. Old Business | |
| 6. New Business | |
| • Forty Under 40 recommendations. | |
| • Motion to approve the Minutes of December 10, 2014 REDC Board meeting. | |
| 7. Adjournment | |