

**BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 25th, 2009 – 5:00 P.M.
HILTON PEARL RIVER**

AGENDA

1. Call to order S.Yassky
2. Treasurer's Report Q.VanWynen
3. President's Report R. Hicks
 - Introduce PTAC Program Manager
 - Economic Update
 - Comprehensive Economic Development Strategy (CEDS)
4. Committee Reports
 - Board Development Committee J. Tully
 - New Committee Structure
 - Nominations
5. Old Business
6. New Business R. Hicks
 - Presentation – Jim Tarpey, Vice President of Operations, Orange and Rockland Utilities, Inc.
7. Adjournment