



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 21st 2014 – 5:00 P.M.
HILTON PEARL RIVER
NEW YORK**

AGENDA

- | | |
|---|--------------|
| 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 |
| • Business Development Committee | T. Rau |
| • Audit Committee | S. Coyle |
| • Public Policy Committee | R. Seaman |
| 5. Old Business | |
| 6. New Business | |
| • Motion to approve the Minutes of March 19, 2014 REDC Board meeting. | |
| 7. Adjournment | |