

COIDA MEETING AGENDA

January 20, 2015

ROLL CALL

Members

Len Marsh
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Devin Morgan
Robert Hanft

Guests

Susan Green, Paperkite Creative (8:00am)

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO
Dawn Rivers, Director
Ashley Rounds, Executive Assistant

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL OF MEETING MINUTES: December 4, 2014 Minutes

REPORT of the TREASURER

- November Financials
- Loan Portfolio Review

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report

REPORTS of COMMITTEES

- Project Committee
- Audit Committee
- Brand Committee

RESOLUTIONS and MOTIONS

BROOKS PILOT

CEO's Report

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

FUTURE MEETING: February 26th, 2015, 8:00 AM, 189 Main Street, Oneonta NY