

COIDA MEETING AGENDA

November 6, 2014

ROLL CALL

Members

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

Guests

Staff

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

Counsel

Joe Scott
Kurt Schulte

APPROVAL OF MEETING MINUTES: October 2, 2014 Minutes

REPORT of the TREASURER

- September Financials

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report

REPORTS of COMMITTEES

- Project Committee
- Audit Committee, including QB conversion

RESOLUTIONS and MOTIONS

CEO's Report

UNFINISHED BUSINESS

NEW BUSINESS

- With change of monthly meeting date in 2015, do we want to schedule a full board meeting between 12/4/14 and 1/22/15?
- Contribution towards trees

ADJOURNMENT

FUTURE MEETING: December 4, 2014, 8:00 AM, 189 Main Street, Oneonta NY