

**COIDA ANNUAL MEETING AGENDA**  
**February 6, 2014**

**ROLL CALL**

**Members**

Sharon Oberriter  
Len Marsh  
Jeffrey Lord  
Robert Hanft  
Hugh Henderson  
James Salisbury  
Betty Anne Schwerd  
Joe Bernier  
James Jordan  
Alexander Mathes  
Kurt Schulte, Agency Council  
Joe Scott, Council  
Douglas Gulotty  
Zondra Hart  
Elizabeth Horvath

**Guests**

Senator James Seward  
Mayor Richard Miller  
Mr. Bob Harlem  
Mr. Bob Wood  
Ms. Barbara Ann Heegan

**WELCOME**

**REVIEW OF ANNUAL REPORT / ACTIVITIES FOR 2013**

**Remarks by Senator Seward**

**Remarks by Mayor Miller**

**NOMINATION / ELECTION OF OFFICERS**

**APPROVAL OF ANNUAL MEETING MINUTES, February 2013**

**TREASURER'S REPORT**

**BILLS & COMMUNICATIONS: Bills to be Paid**

**CHAIRMAN'S REPORT**

**Interim CEO/COO's REPORT**

- Review Committee assignments, responsibilities, meetings

**MR. MATHES' REPORT**

**HOUSEKEEPING**

Ratify acceptance of Investment Report.

Governance CTTEE recommends recertifying our bylaws and policies

Housekeeping Resolution

Board to approve giving permission to CEO, CFO, COO as information-only signers

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURN / FUTURE MEETING: March 6, 2014, 7:30 AM 242 Main Street Oneonta NY**