Board of Directors Meeting

AGENDA

April 17, 2017
Watervliet Senior Center
1501 Broadway, Watervliet, NY
5:30 P.M.

1- Public Comment

2- Review and approval of March 2017 Minutes

3- Review of Financial Statements

4- Authorizing a Resolution to Adopt the 2017-2018 Annual Budget

5- Adopting a Resolution authorizing the Executive Director to enter into a contract with Bowers and Company CPA for Accounting Services

6- Adopting a Resolution authorizing the Executive Director to enter into contract with Kingdom Services Unlimited, LLC for property clean out services

7- Adopting a Resolution authorizing the Executive Director to enter into contract with Avery, Teach and Co. in connection with property content redistribution and related services

8- Resolution authorizing ED to enter into an agreement for professional services with the Center for Community Progress in connection with the national Technical Assistance Scholarship Program

9- Adopting a Resolution to Approve the Sales of Multiple Properties

10- Governance Update

11- Executive Director Updates

12- New Business

Next Meeting: May 15, 2017 at 5:30pm
Watervliet Senior Center
1501 Broadway, Watervliet, NY