

**ORANGE COUNTY PARTNERSHIP  
Board of Directors Meeting  
June 16, 2026 4:00PM  
40 Matthews Street, Goshen, NY**

This is a public meeting and it is being livestreamed.

Notice of this meeting was published in accordance with the New York Open Meetings Law.

- |   |                    |
|---|--------------------|
| <b>I. Call to Order/Roll Call</b>   | Mary Beth Bianconi |
| <b>II. Approval of minutes</b>  | Mary Beth Bianconi |
| <b>III. Financial Report</b>  | Gregory Peckham    |
| <b>IV. President's Report</b>   | Conor Eckert       |
| <ul style="list-style-type: none"><li>• <i>Outreach, Education &amp; Conferences</i></li><li>• <i>OCP Events</i></li></ul>  |                    |
| <b>V. New/Old Business</b>  | Mary Beth Bianconi |
| <ul style="list-style-type: none"><li>• No meetings in July or August.</li><li>• Tuesday, September 15 @ 3PM – Audit &amp; Finance Committee meeting to review the 2027 draft budget.</li><li>• Tuesday, September 15 @ 4PM – Board of Directors meeting. Industry update – Ryan Hawthorne.</li></ul> |                    |
| <b>VI. Industry Update</b>  | Sandy Mathes       |
| <b>VII. Executive Session (if needed)</b>   | Mary Beth Bianconi |
| <ul style="list-style-type: none"><li>• <i>To discuss financial, credit, or employment of particular persons and the proposed sale or lease of real property because publicity could substantially effect the value thereof.</i></li></ul>  |                    |
| <b>VIII. Adjournment</b>  | Mary Beth Bianconi |