

FULL BOARD/EXECUTIVE COMMITTEE MEETING
October 28, 2024 at 6:00 p.m.
19th Floor Boardroom

A G E N D A

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| I. | <u>Call to Order</u> | <i>Chairman Matthew J. Bruderman</i> |
| II. | <u>Roll Call</u> | |
| III. | <u>Approval of 6.17.24 Board Minutes</u> | <i>Chairman Matthew J. Bruderman</i> |
| IV. | <u>Chairman Remarks</u> | <i>Chairman Matthew J. Bruderman</i> |
| | 1. COO Termination | |
| | 2. CEO Search | |
| | 3. State and Federal Funding | |
| | 4. NYSHIP Update | |
| V. | <u>Interim CEO Report</u> | <i>Megan C. Ryan, Esq</i> |
| VI. | <u>Approval of Contracts</u> | <i>Megan C. Ryan, Esq</i> |
| VII. | <u>Report by Chief Financial Officer</u> | <i>Perry Sham</i> |
| VIII. | <u>Public Comment</u> | |
| IX. | <u>Motion to Adjourn</u> | <i>Chairman Matthew J. Bruderman</i> |