



**OCP Board Meeting
RBT CPAs, Newburgh, NY
March 19, 2024 4pm
AGENDA**

CALL TO ORDER	Melissa Cobuzzi
APPROVAL OF MINUTES	Melissa Cobuzzi
FINANCIAL REPORT	Mary Beth Bianconi
INVESTOR UPDATE	Maureen Halahan
PRESIDENT'S REPORT	Maureen Halahan
Outreach/Education:	
OCP Events:	
<ul style="list-style-type: none">• ABG Winter Dinner, February 29th at the County Club at Otterkill• QPM Winter Breakfast, March 25th at LEGOLAND New York Resort Hotel• Annual Golf Classic, May 20th at The County Club at Otterkill & Stony Ford• MVP Breakfast, June 4th at the Barn at Villa Venezia• Investor Breakfast, October 1st at the Barn at Villa Venezia	
Conferences:	
<ul style="list-style-type: none">• Site Selectors Guild• ESD International Offshore Wind Partnering Forum 2024 Conference	
Marketing: (full report attached)	
FAST NY Shovel-Ready Grant	
BR&E/ATTRACTION REPORT (full report attached)	Conor Eckert
NOMINATING REPORT	Mike Turturro/ Alan Seidman

CHAIRMAN'S REPORT

Melissa Cobuzzi

Board of Directors industry updates:

Conflict of Interest and Code of Ethics documents have not been received from all Board of Directors.

OLD & NEW BUSINESS

Melissa Cobuzzi

ADJOURN

Melissa Cobuzzi

April 16th board meeting will be at PKF O'Connor Davies, Newburgh, NY

- **No virtual option. In-person only.**