



**OCP Board Meeting**  
**McKesson, Montgomery, NY**  
**February 20, 2024 4pm**  
**AGENDA**

<b>CALL TO ORDER</b>	<b>Melissa Cobuzzi</b>
<b>APPROVAL OF MINUTES</b>	<b>Melissa Cobuzzi</b>
<b>FINANCIAL REPORT</b>	<b>Mary Beth Bianconi</b>
<b>INVESTOR UPDATE</b>	<b>Maureen Halahan</b>
<b>ABO UPDATE</b> ABO update.  ABO timeline.	<b>Melissa Cobuzzi</b>
<b>PRESIDENT'S REPORT</b> <b>OCP Events:</b>  Winter ABG Dinner, Thursday, February 29 <sup>th</sup> @ The Country Club at Otterkill (invitation attached).  Winter Quarterly Project Meeting, Monday, March 25 <sup>th</sup> @ LegoLand Hotel.  4 <sup>th</sup> Annual Golf Classic, Monday, May 20 <sup>th</sup> @ The Country Club at Otterkill and Stony Ford Golf Course  MVP Breakfast, Tuesday, June 4 <sup>th</sup> @ The Barn at Villa Venezia  <b>Conferences &amp; Events Attended:</b>  <b>BR&amp;E/Attraction update</b> (attached)  <b>Marketing</b>	<b>Maureen Halahan</b>
<b>NOMINATING COMMITTEE</b>	<b>Mike Turturro + Alan Seidman</b>
<b>CHAIRMAN'S REPORT</b> Conflict of Interest and Code of Ethics documents.	<b>Melissa Cobuzzi</b>
<b>OLD &amp; NEW BUSINESS</b> Request for 2 Board Members to talk about their industries postponed until March.	<b>Melissa Cobuzzi</b>
<b>ADJOURN</b> March 19 <sup>th</sup> board meeting will be at RBT CPAs, Newburgh, NY	<b>Melissa Cobuzzi</b>