

AGENDA
OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
Cayuga Community College-Fulton Campus
11 River Glen Dr., Fulton
December 8, 2025, 3:00 p.m.

1. Call to Order – (Pete)
2. Notice of Meeting – (Pete)
 - The Palladium Times – November 25, 2025
3. Consent Agenda – (Pete)
 - Minutes of BOD – September 8, 2025
 - Minutes of Executive Committee – November 6, 2025
 - **Approval Resolution for Consent Agenda**
4. Financials (Ron)
 - OOC Financials – As of September 30, 2025
 - OOCF Financials – As of September 30, 2025
 - **Approval of Resolution for Financials (Two)**
5. Summary Results of Confidential Evaluation of Board Performance (Pete)
 - Review
 - **Approval to Submit to NYS ABO**
6. Strategic Planning (Pete)
 - Update
 - Draft Plan
7. PAAA Meeting Compliance (Austin & Karen)
 - Compliance Changes
8. OOO Office Renovation Phase 2 (Nate)

Update
9. OOO Healthcare Program Changes (Austin)
 - Update
10. OOO/OOCF Audit Services (Kevin)
 - Update
11. YTD Annual Support Initiative
 - Update
12. Q3 2025 Economic Development Activity Report (Austin)
 - Update
13. Executive Director’s Report
 - SEMICON West
 - LMTOCIP Expansion Updates
 - Manufacturing Summit
 - Village of Pulaski \$10M DRI
 - Discovery Daycare Building
 - Nestle Site Redevelopment
 - Novelis
 - Business Expansion Center
 - Oswego County Micro-Enterprise Grant
 - Brownfield Summit
 - Nuclear Advocacy
14. Next Meeting
 - March 16, 2026
15. Other Business
16. Adjournment

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