

Operation Oswego County, Inc. Board of Directors Meeting
March 21, 2022 3:00 PM
Zoom Video Conference
A G E N D A

- 1) Call to Order (Ellen)
- 2) Notice of Meeting (Ellen)
 - The Palladium Times – March 10, 2022
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – December 13, 2021
 - Minutes of the Executive Committee (Portal) – January 20, 2022
 - Slate of Annual Policies (Portal) – Accessibility Statement, Audit Committee Charter, Code of Ethics Policy, Conflict of Interest Policy, Consent Agenda Policy, Data Breach Policy & Procedure, Disposition of Property Guidelines, Finance Committee Charter, FOIL Policy, Governance Committee Charter, Internal Controls Policy, Investment Policy, Privacy Policy, Procurement Policy, SBA Employment Number Collection Policy, Sexual Harassment Policy, Use of Discretionary Funds Policy, Whistleblower Policy
 - **Approval Resolution for Consent Agenda**
- 4) Grossman St. Amour, CPAs PLLC (Christina Ondrako)
 - OOC and OOCF Consolidated Financial Statement Report 2021 (Portal)
 - **Approval Resolution for Audit**
- 5) OOO Annual Meeting – June 16, 2022 (Ellen/Mike)
 - Format Review/Survey Summary
 - **Approval Vote on Format**
- 6) Nominating Committee (Ellen/Mike)
 - Appointment of Committee
 - Survey of Openings
- 7) Succession Plan Compliance (Ellen/Mike)
 - Retirement of Executive Director
- 8) Strategic Planning Process (Ellen/Chena)
 - Update
- 9) County Funding Agreement for Authorized Agencies 2022 (Mike)
 - Operation Oswego County, Inc. \$417,100
 - **Approval of Ratification Resolution**
- 10) SBA 504 Program (Kevin L.)
 - Delinquent Loans
 - Portfolio Reports and Risk Rating
- 11) COVID-19 Emergency Relief Loan Program (Kevin L.)
 - Update
- 12) EDA Build Back Better Regional Challenge (Austin)
 - Update
- 13) Economic Development Projects/Initiatives (Mike, Austin & Kevin L.)
 - Highland Animal Hospital
 - River View Pediatrics
 - Eir Healing and Wellness
 - Healthway
 - Phat Guy Burgers
 - Maple Hollow Farm
 - Giroux Aeronautical Company (REDI)
 - Greene Point Mobile Home Park (REDI)
- 14) Other Business
- 15) Adjournment

NOTE: **Items in BOLD require a vote.**