

BOARD OF TRUSTEES

Agenda – October 11, 2022

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

Patrick Dewing – Director of the Broome County Office of Emergency Services

Jennifer Corby – Executive Director of the Phelps Mansion

AMENDMENTS TO THE AGENDA

MINUTES: September 8, 2022

APPOINTMENTS & RESIGNATIONS

Resignation/termination – Shantice Corbett

NEW BUSINESS

- Emergency Services MOU
- Tioga Downs Reginal Community Foundation application
- Nominating Committee
- Donated mosaic

OLD BUSINESS

- Meeting Room Policy
- Budget update
- Update on policy review
- Hybrid board meetings

REPORTS

Director

President

ENCLOSURES

September Minutes

September Financials

Staff Reports

Revised Meeting Room Policy (draft)

2021-2022 Emergency Services MOU

Tioga Downs Reginal Community Foundation application

Donation letter – End Segregation in America mosaic