



**OCP Board Meeting**  
**McKesson Corporation, Montgomery, NY**  
**October 17, 2023 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>Dr. Susan Dean</b>
<b>Investor Update</b>	<b>Maureen Halahan</b>
<b>President's Report:</b>	<b>Maureen Halahan</b>
<b>Nominating Committee:</b>	<b>Mike Turturro</b>
<b>Chairman's Report:</b>	<b>Melissa Cobuzzi</b>
<b>Old &amp; New Business</b>	<b>Melissa Cobuzzi</b>
<b>Adjourn</b>	<b>Melissa Cobuzzi</b>