

ORANGE COUNTY PARTNERSHIP  
Board of Directors Meeting  
January 20, 2026 4:00PM  
40 Matthews Street, Goshen, NY

This is a public meeting and it is being livestreamed.

Notice of this meeting was published in accordance with the New York Open Meetings Law.

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|-------|---|--------------------|
| I.    | Call to Order/Roll Call   | Mary Beth Bianconi |
| II.   | Approval of minutes   | Mary Beth Bianconi |
| III.  | Financial Report  | Gregory Peckham    |
| IV.   | President's Report  | Conor Eckert       |
|       | <ul style="list-style-type: none"><li>• Outreach, Education &amp; Conferences</li><li>• OCP Events</li></ul>  |                    |
| V.    | Executive Session (if needed)   | Mary Beth Bianconi |
|       | <ul style="list-style-type: none"><li>• To discuss financial, credit, or employment of particular persons and the proposed sale or lease of real property because publicity could substantially effect the value thereof.</li></ul>   |                    |
| VI.   | Industry Update   | Jason Giordano     |
| VII.  | New/Old Business  | Mary Beth Bianconi |
|       | <ul style="list-style-type: none"><li>• Annual Board documents (Fiduciary Duty, Conflict of Interest &amp; Code of Ethics)</li><li>• 2025 Financial Disclosure Agreement (Issued by the Board of Ethics)</li><li>• Acceptance of Dr. Susan Dean resignation</li><li>• Authorization for OCP to proceed with major events at the Barn at Villa Venezia</li></ul> |                    |
| VIII. | Adjournment   | Mary Beth Bianconi |