

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.

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">• Outreach, Education & Conferences• OCP Events	
V.	Executive Session (if needed)	Mary Beth Bianconi
	<ul style="list-style-type: none">• 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.	
VI.	Industry Update	Jason Giordano
VII.	New/Old Business	Mary Beth Bianconi
	<ul style="list-style-type: none">• Annual Board documents (Fiduciary Duty, Conflict of Interest & Code of Ethics)• 2025 Financial Disclosure Agreement (Issued by the Board of Ethics)• Acceptance of Dr. Susan Dean resignation• Authorization for OCP to proceed with major events at the Barn at Villa Venezia	
VIII.	Adjournment	Mary Beth Bianconi