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**Chair**

Justin Nadeau

**Vice-Chair**

Andy Ross



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**Board Members**

Hon. Monica Kurzejeski

Hon. Ken Zalewski

**Executive Director**

Steven Strichman

**Board of Directors Meeting**

[Link to Join Zoom Meeting](#)

**Meeting ID: 933 5596 8948**

**Passcode: 442194**

**March 26, 2021**

**9:00 a.m.**

**AGENDA**

- I. Approval of Minutes from the February 19, 2021 board meeting.
- II. Annual Meeting Resolutions - Election of Officers, Review of Procedures, Audit and PARIS report
- III. Executive Director's Report
- IV. Old Business
  - National Grid/South Troy update
- V. New Business
  1. 2021 Summer COVID Programming
  2. Troja Est!
- VI. Financials
- VII. Adjournment