

North Country Alliance

Box 8561, Clarkson University Potsdam, New York 13699-8561 Telephone (315) 268-3778 Telefax (888) 268-3508 info@northcountryalliance.org www.northcountryalliance.org Loan Fund Administration

c/o Development Authority of the North Country 317 Washington Street Watertown, New York 13601 Telephone (315) 661-3200 Telefax (315) 661-3201

Board of Directors Annual Meeting

Wednesday, June 21, 2023

Hotel Saranac, Saranac Lake, NY

10:30am	Arrival / Networking
11:00am	 Annual Meeting Call to Order/Roll Call Approval of the 2022 Annual Meeting Minutes Appointment of Board Members (Resolution 23-01) Election of 2023-24 Officers (Resolution 23-02) Strategic Plan Implementation Update
11:20am	Regular Business Meeting (see additional agenda)
11:40am	Lunch Buffet / Networking
12:20pm	Panel Discussion: Effective Workforce-Related Programs
1:20pm	Concluding Comments, Evaluations, and Adjournment

Next Annual Meeting: Wednesday, June 19, 2024