

## **Board of Directors Annual Meeting**

Wednesday, June 18, 2025  
Mirror Lake Inn, Lake Placid

|         |                                                                                                                                                                                                                                                                                                                                                       |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:30am | Arrival/Networking                                                                                                                                                                                                                                                                                                                                    |
| 11:00am | <b>Annual Meeting</b> <ul style="list-style-type: none"><li>• Welcome/Introductions</li><li>• Call to Order/Roll Call</li><li>• Approval of the 2024 Annual Meeting Minutes</li><li>• Appointment of Board Members (Resolution 25-01)</li><li>• Election of 2024-25 Officers (Resolution 25-02)</li><li>• Strategic and Succession Planning</li></ul> |
| 11:35am | Regular Business Meeting (see additional agenda)                                                                                                                                                                                                                                                                                                      |
| 11:50am | Lunch / Networking                                                                                                                                                                                                                                                                                                                                    |
| 12:20pm | Presentation: Konstantin Sikhaou, Labor Market Analyst, NYS DoL, Division of Research and Statistics                                                                                                                                                                                                                                                  |
| 1:20    | Concluding Comments, Evaluations, and Adjournment                                                                                                                                                                                                                                                                                                     |

**Next Annual Meeting:** Wednesday, June 17, 2026