

**AGENDA**  
**JANUARY 28, 2010**  
**6:00 PM**

**OATH OF OFFICE** – ADMINISTERED BY JOHN WOODWARD, SCHENECTADY COUNTY CLERK

**CALL TO ORDER** – ROLL CALL, DETERMINATION OF QUORUM

1. Appointment of Officers (see attachment)
2. Approval of Minutes (see attachment)
3. New Business – Message from the Board Chair
4. CFO Report
5. CEO Report
6. Schedule Date / Time for February Meeting

Currently Meeting is set for Thursday, February 25, 2010 at 7:00pm.

7. Adjournment