



New York State Community Action Association
www.nyscommunityaction.org · 518-690-0491
2 Charles Boulevard, Guilderland, NY 12084

2024 Annual Membership Meeting Agenda

June 13, 2024 – 9:30 AM

Holiday Valley Resort, 6557 Holiday Valley Rd, Ellicottville, NY 14731

[Overnight Room Reservations Available at Holiday Valley](#)

Join Zoom Meeting: <https://us02web.zoom.us/j/87249367130>

Meeting ID: 872 4936 7130

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| 9:30 AM | Welcome and Call to Order <ul style="list-style-type: none">a. Review and approve June 8, 2023 Annual Meeting Minutes |
| 9:40 AM | Board President's Report - Maureen Abbott, President |
| 9:50 AM | NYSCAA Updates & NYSCAA's Strategic Plan - NYSCAA Staff |
| 10:10 AM | Board Committee Reports <ul style="list-style-type: none">a. Executive: Maureen Abbottb. Finance: Diane Cooper-Currier, Chairc. Membership: Nicole Laurin, Chaird. Partnerships and Communications: Michele McKeon, Chaire. Governance: Dan Maskin, Chair<ul style="list-style-type: none">i. Bylaw Changesii. Review of the Voting Processiii. Presentation of Board Slateiv. Nominations from the Floor |
| 11:00 AM | Board Recognitions |
| 11:20 AM | Other Business |