



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"><li>a. Review and approve June 8, 2023 Annual Meeting Minutes</li></ul>  |
| 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"><li>a. Executive: Maureen Abbott</li><li>b. Finance: Denis Wilson, Chair</li><li>c. Membership: Nicole Laurin, Chair</li><li>d. Partnerships and Communications: Michele McKeon, Chair</li><li>e. Governance: Dan Maskin, Chair<ul style="list-style-type: none"><li>i. Bylaw Changes</li><li>ii. Review of the Voting Process</li><li>iii. Presentation of Board Slate</li><li>iv. Nominations from the Floor</li></ul></li></ul> |
| 10:50 AM | Scholarship Awards   |
| 11:00 AM | Board Recognitions   |
| 11:20 AM | Other Business   |