

AGENDA
OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
Cayuga Community College-Fulton Campus
11 River Glen Dr., Fulton
May 4, 2026, 3:00 p.m.

1. Call to Order and Roll Call– (Pete and Austin)
2. Notice of Meeting – (Pete)
 - The Palladium Times – April 25, 2026
3. Consent Agenda – (Pete)
 - Minutes of BOD – March 16, 2026
 - Minutes of Executive Committee – April 9, 2026
 - **Approval Resolution for Consent Agenda**
4. Financials (Kevin & Ron)
 - OOC Financials – As of March 31, 2026
 - OOCF Financials – As of March 31, 2026
 - **Approval Resolution for Financials (Two)**
5. IRS Form 990 & NYS CHAR 500 2025 (Kevin)
 - **Authorization to File**
6. OOC By-Laws (Pete)
 - Review of Changes Proposed
 - **Approval of Proposed By-Laws**
7. Annual Meeting (Austin)
 - Keynote Speaker
 - Time Change
8. OOC Nominating Committee (Ron)
 - Update
9. Discovery Daycare Sale to OCO (Austin)
 - Update
10. Strategic Plan (Austin)
 - Update
11. Executive Director’s Report (Austin)
 - OCIP Expansion
 - Mohawk Valley Brownfield Summit
 - SEMICON WEST 2026
 - NYSEDC Annual Conference Cooperstown
 - Village of Mexico \$4.5M New York Forward Winner
 - FAST NY Track B Application for Oswego Energy & Rail Park
 - Oswego County MicroEnterprise Training & Grant Program
 - Nuclear Advocacy
 - OOC Business Outreach Committee
12. Next Meeting
 - June 18, 2026
13. Other Business
14. Adjournment