

Operation Oswego County, Inc. Board of Directors Meeting
September 12, 2022 3:00 PM
Lake Ontario Event and Conference Center
A G E N D A

- 1) Call to Order (Ellen)
- 2) Consent Agenda (Ellen)
 - Minutes of BOD (Portal) – May 9, 2022 and June 16, 2022
 - Minutes of Executive Committee (Portal) – July 8, 2022 and August 18, 2022
 - Minutes of Real Estate Development Committee (Portal) – June 3, 2022
- 3) Financial Statements (Tricia/Kevin L.)
 - June 30, 2022
- 4) SBA 504 Program (Kevin L.)
 - Riverview Pediatrics (\$850,000)
 - 2021 Annual Report
- 5) Overview of Executive Director Search Process (Ellen/Kevin C.)
- 6) Executive Director Position Candidates (Ellen)
 - Presentations
- 7) Executive Session
- 8) Adjournment