

**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