

OPERATION OSWEGO COUNTY, INC.

I. AUTHORITY

Operation Oswego County, Inc. is a private non-profit economic and job development corporation. Its service territory encompasses all of Oswego County.

II. MISSION STATEMENT

The mission of Operation Oswego County, Inc. is to establish and implement sound economic development strategies in order to enhance the economic vitality of Oswego County's businesses, industries, and citizens, leading to an overall better quality of life.

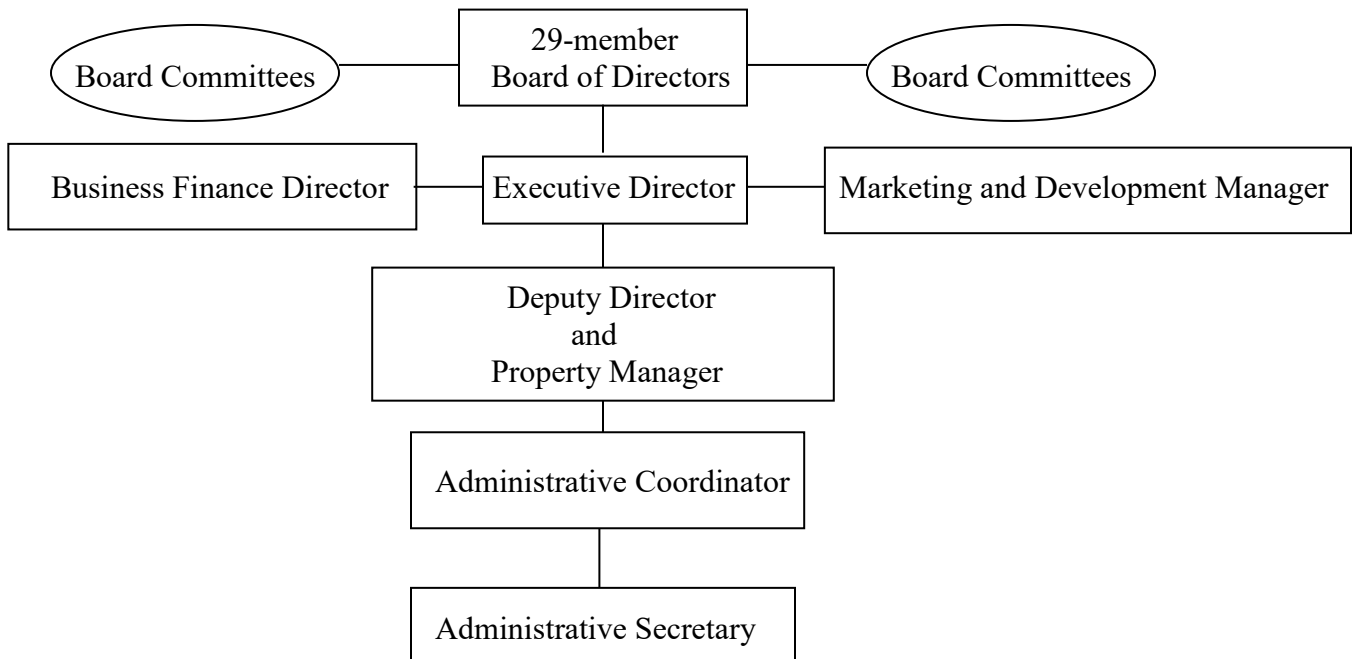
Key to our mission is the creation and retention of job opportunities, diversification and strengthening of our economic base, and developing the local economy in a planned, organized and environmentally-friendly atmosphere.

III. VISION STATEMENT

Oswego County has a wide range of employment opportunities, active businesses, strong rural communities, a sustained manufacturing and agricultural base, and an international reputation as a good place to live, and a good place to invest.

IV. ORGANIZATION AND MANAGEMENT

An elected, 24-member Board of Directors provides strategic oversight and planning, along with 5 Ex-Officio members: Chair of the County Legislature, Chair of the County Economic Development and Planning Committee, the County Administrator, SUNY Oswego President, and the County of Oswego IDA Chair.



OPERATION OSWEGO COUNTY, INC.

A. 2020 BOARD MEETING SCHEDULE

DATE	TIME	TYPE
January 23 (Thursday)	8:30 a.m.	Executive Committee
February 24 (Monday)	3:00 p.m.	Full Board
April 16 (Thursday)	8:30 a.m.	Executive Committee
May 11 (Monday)	3:00 p.m.	Full Board
June 5 (Friday)	8:00 a.m.	Annual Meeting
August 20 (Thursday)	8:30 a.m.	Executive Committee
September 14 (Monday)	3:00 p.m.	Full Board
November 12 (Thursday)	8:30 a.m.	Executive Committee
December 14 (Monday)	3:00 p.m.	Full Board

B. BOARD COMMITTEES

There are four standing committees comprised of appointed board members, which govern specific operational areas.

- **Executive Committee**
Responsible for corporate business; acts as the finance, audit and governance committees; acts on behalf of Board of Directors; and develops strategies to enhance economic development.
- **Real Estate Development Committee**
Responsible for oversight of industrial parks and incubators including review and approval of tenants, capital improvements, property acquisition and disposition, and development of strategies to implement infrastructure improvement.
- **Marketing & Development Committee**
Responsible for reviewing marketing and public relations strategies including promotional materials and the development of fundraising initiatives.
- **Business Outreach Committee**
Responsible for developing strategies for early warning detection and assistance in retention and expansion initiatives and oversight and coordination of workforce development with appropriate training agencies.

2020 COMMITTEE MEETING SCHEDULE

DATE	TIME	TYPE
January 10 (Friday)	9:00 a.m.	Real Estate Development Committee
March 20 (Friday)	9:00 a.m.	Real Estate Development Committee
March 24 (Tuesday)	9:00 a.m.	Business Outreach Committee
April 1 (Wednesday)	9:00 a.m.	Marketing & Development Committee
September 11 (Tuesday)	9:00 a.m.	Real Estate Development Committee
October 21 (Wednesday)	9:00 a.m.	Marketing & Development Committee