

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614 PHONE: (585) 753-2000 • FAX: (585) 753-2002

Wednesday, December 14, 2022 12:00 p.m. Watts Conference Center

Annual Meeting Agenda

1.	Call to Order	⇒H. Abdul-Wahid
2.	Approval of Prior Meeting Minutes	⇒H. Abdul-Wahid
3.	Local Labor Report	⇒K. Loewke
4.	Appoinment of New Board Members	⇒Deputy County Executive McCann
5.	Re-appointment of Board Members	\Rightarrow Deputy County Executive McCann
6.	Appointment of Officers	\Rightarrow Deputy County Executive McCann
7.	2022 Annual Report	⇒A Liss
8.	Financial Report	⇒G. Genovese
9.	Governance Committee Report Annual Contracts Review	\Rightarrow Z. Phillips
10.	REDCO Portfolio Status Update	⇒T. Sciarabba
11.	Microloan Fund Program Update	\Rightarrow A. Liss
12.	Videoconferencing Authorization	⇒B. Carrigan
13.	Other Business	⇒H. Abdul-Wahid
14.	Adjournment	⇒H. Abdul-Wahid

The next meeting will be held 12:00 PM. Wednesday, January 12, 2022