BOARD MEETING AGENDA
February 15, 2022
12:00 p.m. – Zoom

A. Call Meeting to Order

B. Approval of Minutes – January 18, 2022

C. Local Labor Monitoring Report – January 2022 - Kevin Loewke

D. Local Labor Exemptions Report (January 2022) and Update – Brian Lafountain


F. Applications for Consideration - None

G. Project Modifications
   1. Innovation Partners ROC, LLC – Increase

H. Appointment of Committee Members

I. Executive Session – Section 105(f) of the Public Authorities Law

J. Executive Director – Discussion Items
   Dashboard
   Brew Road Update
   Strategic Plan Consideration

K. Chair Burr – Discussion Items

L. Adjourn Meeting

Next meeting: Tuesday, March 29, 2022 – Annual Meeting