

DEVELOPMENT CHENANGO CORPORATION

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

March 23, 2017

I. Executive Director Remarks

II. Annual Reports

- ~ Annual Activities Report
- ~ Investment Report
- ~ Real Property Report
- ~ Official Depositories (RESOLUTION 2017-1)
- ~ Official Publication (RESOLUTION 2017-2)
- ~ Approve Annual Management Service Contract (RESOLUTION 2017 - 3)

III. Annual Mission Statement & Goals Review

- ~ Annual Board Evaluation
- ~ Approval of Annual Performance Measurement (RESOLUTION 2017 - 4)

IV. Nominating Committee Report

- a. Election of Directors (RESOLUTION 2017-5)
- b. Election of Officers (RESOLUTION 2017-6)
- c. Appointment of Committees (RESOLUTION 2017-7)
- d. Signature Authority (RESOLUTION 2017-8)
- e. Approve Annual Meeting Dates (RESOLUTION 2017 - 9)

V. Adjournment