

**Chenango County IDA Board
Annual Meeting Agenda
March 24, 2022 | 8:00 a.m.**



I. Roll Call

II. Election of Officers

- a. Chairman
- b. V. Chairman
- c. Secretary
- d. Treasurer
- e. Asst. Secretary
- f. Asst. Treasurer

III. Approval Items

- a. Official Depository: NBT Bank, N.A.
- b. Official Publication: The Evening Sun
- c. Agency Legal Counsel: Kevin Pole, Bond Schoeneck & King
- d. Executive Director: Kerri Green

IV. IDA Policy and Bylaws Review

- a. Approve By-Laws
- b. Approve Mission Statement
- c. Approve 2022 Performance Goals

V. Confidential Evaluation of Board Performance

VI. Adjournment