

**DEVELOPMENT CHENANGO CORPORATION**

**Annual Board Meeting Agenda**

**March 25, 2020 8:15 a.m.**

**Zoom link: <https://zoom.us/j/469220068>**

**Call-in number: (646) 876-9923**

**Meeting ID: 469 220 068**

- I. Call to Order**
- II. Executive Director Remarks**
- III. Review of 2019 Audit**
- IV. Annual Reports**
  - a. Annual Activities Report**
  - b. 2019 Investment Report**
  - c. 2019 Real Property Report**
  - d. Official Depositories (Resolution 2020-1)**
  - e. Official Publication (Resolution 2020-2)**
- V. Annual Mission Statement and Evaluation**
  - a. Annual Board Evaluation**
  - b. Annual Performance Measurement (Resolution 2020-9)**
- VI. Nominating Committee Report**
  - a. Election of Directors (Resolution 2020-3)**
  - b. Election of Officers (Resolution 2020-4)**
  - c. Appointment of Committees (Resolution 2020-5)**
  - d. Signature Authority (Resolution 2020-6)**
  - e. Approval of Annual Meeting Dates (Resolution 2020-7)**
  - f. Administrative Services Agreement (Resolution 2020-8)**
- VII. Adjournment**