



**Development Chenango Corporation**  
Annual Board Meeting  
March 31, 2023, 8:30 a.m.

**1. Call the meeting to order**

**2. Executive Director Remarks**

- a. Accept Current Board member's Resignations
- b. Elect Chairman
- c. Appoint Nominating Committee (Resolution 2023-11)
  - i. Election of Directors (Resolution 2023-6)
  - ii. Election of Officers (Resolution 2023-5)
  - iii. Appointment of Committee (Resolution 2023-4)
- d. Ratify 2022 Resolutions (Resolution 2023-10)

**3. Nominating Committee Report**

- a. Signature Authority (Resolution 2023-03)
- b. Approval of Annual Meeting Dates (Resolution 2023-2)

**4. Annual Reports**

- a. Annual Activities Report
- b. 2022 Investment Report
- c. 2022 Real Property Report
- d. 2022 Loan Review
- e. Official Depositories (Resolution 2023-8)
- f. Official Publication (Resolution 2023-9)

**5. Annual Mission Statement and Evaluation**

- a. Annual Mission Performance Goals (Resolution 2023-7)
- b. ABO Training Requirements for DCC Board Members.

**6. Adjournment**

**We will move immediately to the Regular Meeting of the DCC Board of Directors.**