## ORANGE COUNTY PARTNERSHIP

Minutes of October 27, 2025 2:00PM Board of Directors Meeting 40 Matthews Street, Suite 108, Goshen, NY

The Board of Directors of the Orange County Partnership met on October 27, 2025 at 2:00PM at 40 Matthews Street, Suite 108, Goshen, NY.

Board members present in person: Dr. Susan Dean, Sandy Mathes, Ryan Hawthorne, Kurt Kaehler, Mike O'Connor

Board members present remotely: N/A

Board members absent: Melissa Cobuzzi, Mary Beth Bianconi, Mike Gilfeather, Gregory Peckham

Staff present: Conor Eckert - President & CEO, Cassie Garcia - VP of Operations

## Call to Order/Roll Call

The meeting was called to order and quorum was declared at 2:05PM.

## Old/New Business

- The draft 2026 Proposed Budget was presented. A motion to approve the 2026 Proposed Budget was made by Sandy Mathes, seconded by Kurt Kaehler and unanimously carried.
- The budget will be uploaded to the Public Authority Reporting Information System (PARIS) by the November 1, 2025 compliance deadline.

## Adjournment

• The meeting was adjourned at 2:13PM with a motion made by Dr. Susan Dean, seconded by Sandy Mathes, and unanimously carried.

Respectfully submitted,

Sandy Mathes