

**Schoharie County Capital Resource Corporation**  
349 Mineral Springs Road, Cobleskill, NY 12043  
(518) 234-3751 / Fax (518) 234-3951

Ronald S. Filmer, Jr.  
Executive Director

Dr. Thomas Greenlees  
Chairman

**CRC BOARD OF DIRECTORS MEETING**  
**Thursday, May 16, 2019 @ 9:30 am**

AGENDA

1. Call to Order  
Chairman                      Dr. Greenlees  
Vice Chairman                Chester Burton  
Treasurer                      Wanda King  
Secretary                      Sarah Nickle  
Member                         Joseph Trapani, Dr. Richard Pfau
2. Approval of April 10, 2019 draft minutes.
3. Bills, Communications – N/A
4. Treasurer – Trial Balance
5. Committees of the Corporation  
Governance– (Dr. Greenless, Chester Burton, Wanda King, Joseph Trapani, Dr. Pfau)
  1. Approval of December 11, 2018 draft minutes.
  2. Structure of Committee.
  3. Compensation.
  4. Committee Evaluation and Performance Measurement.
6. Old Business – N/A
7. New Business – N/A
8. Other
9. Adjournment