



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – January 30, 2015 – 9:30 a.m.
110 Decker Drive, Suite 220
Johnstown, New York

AGENDA

I. Welcome & Call to Order

- \_\_\_ Dustin Swanger, Chair
\_\_\_ Ronald Olinsky, Treasurer
\_\_\_ Michael Bowker
\_\_\_ Chris Curro
\_\_\_ Travis Mitchell
\_\_\_ Geoffrey Peck
\_\_\_ James Selmsler
\_\_\_ Gregory Fagan, Vice Chair
\_\_\_ David Jankowski, Secretary

II. Approval of December 19, 2014 Meeting Minutes

III. Administrative Matters

- a. Chair Report ..... Dustin Swanger
b. President and CEO Report..... Ronald Peters
c. Committee Reports
1. Executive Committee ..... Dustin Swanger
2. Board Development Committee .. Dustin Swanger
3. Audit and Finance Committee ..... Ronald Olinsky
d. Discussion of Mission Statement ..... Ronald Peters
e. Discussion of ABO Requirements ..... Ronald Peters
f. County and City Reports

III. Old Business

IV. New Business

V. Adjournment to Executive Session to Discuss Legal Issues