



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – February 27, 2015 – 10:30 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 January 30, 2015 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. County and City Reports

IV. Old Business

V. New Business

VI. Adjournment to Executive Session to Discuss Legal Issues