



## Meeting Agenda

**Date:** Thursday, October 9th, 2025

**Time:** 8:00-9:30 AM; Hard Stop

**Location:** Coalition Office, 111 Montcalm Street, Ticonderoga, NY  
*(In-Person Only)*

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### 1. Call to Order

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### 2. Discussion Items

- **Project Update – 108 Montcalm Street**  
Construction status, timeline, and coordination updates.
- **Bookkeeping & Account Balance Review** (*Scott*)  
Review of financial position, cash flow, and reconciliation status.
- **Entrepreneurial Loan Fund Update**  
Status of available funds, loan performance, and outreach to new applicants.
- **Strategic Planning & Board Recruitment**  
Discussion on long-term goals, upcoming initiatives, and targeted board recruitment priorities.
- **Early Learning Center Update**  
Program development, site coordination, and funding outlook.

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### 3. Executive Session

**Motion and Vote to Enter Executive Session**



- **Scholarship & Endowment Update** – Legal and fiduciary discussion regarding fund management and compliance.
- **Ongoing Legal Matters & Court Case Update**
- **Board Executive Discussion**

*(Note: No action will be taken during Executive Session.)*

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#### **4. Adjournment**

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**Notice:**

As a public authority, this meeting is open to the public for observation during the general session.