

ErieNet Local Development Corporation

Member and Board of Directors Meeting Agenda

September 12, 2022

95 Perry Street, Suite 402

Buffalo, NY 14203

10:00 a.m.

MEMBER MEETING

Open Member Meeting - County Executive

1. Authorizing Resolution of the Member

- Confirmation and appointment of the Members of the Board of Directors
- Approve of the adoption of the By-Laws by the Board
- Authorize Directors and Officers to carry out the Corporation's business
- Approves/ratifies prior actions taken by the Incorporator

Adjourn

BOARD OF DIRECTORS MEETING

Open Board of Directors Meeting – County Executive

- Roll Call – Mr. Baines
 - County Executive calls the meeting to order, in the absence of a Chair
1. County Executive calls for the approval of Thomas Baines to preside over the Meeting until his contemplated appointment as Chair
2. Adoption of Mission Statement – Baines
- Read the Mission Statement
 - Ask all members to sign ABO Fiduciary Duty Acknowledgment and COI Forms
 - Inform members of required ABO Board Member training (see website for dates)
3. Organizational Resolution – Baines/Murray
- Mr. Murray will walk the members through all of the various components of the Organization Resolution, that the resolutions can be amended/revised, and that the Board can approve the Organization Resolution, with all of its components parts, in one vote.
4. Any contemplated future business/actions - Baines

Adjourn