

HVADC Board Meeting
Community Foundations of the Hudson Valley
December 15, 2017

HVADC

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Hudson, NY 12534
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Directors Present – Mark Doyle, March Gallagher, Walter Garigliano, Ann Finnegan

Directors on Phone – Eric Ooms, Dave Church

Directors Absent – Dennis Doyle

Meeting called to order at 9:03.

**BOARD OF
DIRECTORS**

President
Mark Doyle

Vice President
Walter Garigliano

Treasurer/Secretary
Ann Finnegan

David Church
Dennis Doyle
March Gallagher
Eric Ooms

Executive Director
Todd Erling

Minutes from September 15, 2017 board meeting: Walter moved to accept as prepared, second by Mark. The board voted unanimously to approve.

Financials: Staff and Board received November actual P&L, November balance sheet and a projected fiscal year 2017 P&L. Mary Ann and the bookkeeper will work through December to finalize. Staff answered questions regarding specific line items. Board expressed satisfaction in the financials.

Mark made a motion to accept, Walter offered a second. The board voted unanimously to approve.

Todd noted that Washington Co completed and received approval from Ag & Markets commissioner for the Ag & Farmland protection plan. He noted the commissioner's letter stated "continue to partner with HVADC" as a priority.

Funding Opportunity/Awards: Todd noted we received a two year award for \$100,000 from the EDA for two more rounds of the Accelerator.

CFA's – Grown & Certified program award to the HMRCD who has partnered with HVADC to administer. Todd noted there was one award per region for this – CCE Dutchess received the Mid-Hudson award. HVADC coordinated with Grow NYC and will work with them for farmers in our footprint. HVADC will work with ESD loan funds to finance the equipment for farmers while awaiting reimbursement from the NYS Dept of Ag & Markets.

March explained there is a funding opportunity for HVADC for the administering Feed the Hudson Valley program. She wanted the board to be aware and wanted to disclose this is a possibility. CHFV and HVADC staff could work together and assess opportunities for collaboration.

March left the meeting so the board can discuss. Board members discussed March disclosing was procedurally it is appropriate for HVADC to consider pursuing this funding. Several board members believe it would important role for HVADC in the region. Todd explained it is also an opportunity to work with another regional community foundation and Hawthorne Valley Community Association. Board expressed support for HVADC to continue to explore the opportunity and engage with CFHV.

MA and Todd explained that HVADC submitted the application to USDA RBDG for a Hudson Valley Group GAP program and noted this was discussed at the last board meeting. MA noted the application is being processed and that we are awaiting a decision from USDA.

County Reports: Todd noted we started preparing county year-end reports that get submitted when a county presentation is due. It was discussed that reports will be available to Board Members.

HVADC Marketing Promotion: The board received the FFBA report and discussed making printed copies available for Board Members.

Programs Update: IWW has continued to role assisting approximately 40 businesses this year.

Organization Management: Mark proposed the concept of a monthly check in. Board members expressed support. Walter proposed 2nd Wed in of the month at 8am and quarterly meeting on the 3rd Friday of the month at end of the quarter.

Meeting adjourned at 10:53.