



HVADC

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**BOARD OF
DIRECTORS**

President
Mark Doyle

Vice President
Walter Garigliano

Treasurer/Secretary
Ann Finnegan

David Church
Dennis Doyle
Eric Ooms

Executive Director
Todd Erling

HVADC Board Meeting
March 30, 2023
Conference Call at 9:00am
Draft Agenda

Minutes

Financials

Audit – review and approval

ABO compliance

Performance Measures Report – review and approval

Board Evaluation – complete and return to Mary Ann

Financial Disclosure – complete and return to HVADC in sealed envelope

Other Business

Ag & Markets – Meat Processing

Northeast Dairy RBDG

Loan updates

CDFI Certification