



27 West Main Street,  
Norwich, NY 13815

**Board of Directors**

***President***

**Mary El Emerson**  
***Vice President***

**Joseph Skundrich**  
***Treasurer***

**Denise Reppert**  
***Secretary***

**James Baldwin**

**Joni Eaton**

**Roy Fuller**

**Elaine Genute**

**Sarah Green**

**Greg LaMonica**

**Michelle Lash-Ruff**

**Virginia Lee**

**Megan McKown**

**Lora Rowe**

**Staff**

**Alecia O'Neill**  
***Executive Director***

**Mary Beth Miller**  
***Administrative Assistant***

EXECUTIVE COMMITTEE  
Presiding  
Thursday July 12, 2023 at 4:30pm  
Zoom Meeting

- I. Call to order
- II. Review Minutes
- III. Treasurer's Report
  - a. DRI Bridge Loan Approval
- IV. Committees
  - a. Grants for Teachers
  - b. Board Ballot – all "Full Ballot Approved"
- V. Executive Director's Report
  - a. DRI Update
  - b. Annual Appeal
  - c. Statement of Investment Objective Submitted?
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting  
Thursday August 10, 2023 at 4:30 via Zoom

No Full Board Meeting in August