<u>A G E N D A</u>

REGULAR MEETING ON February 8, 2023 <u>11:30 A.M. AT OAKDALE, NEW YORK</u>

PUBLIC COMMENT

<u>PRESENTATIONS</u> DEIB Update- Estelle- Marie Montgomery, VP Business Development, Newpoint Strategies

NEXT MEETING – Scheduled for Thursday, February 23, at 3:00 p.m. at Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION