



**Board of Directors Agenda
December 1, 2025
2:30 – 4:00 pm**

Hybrid – Join us at AC-REP offices or Microsoft Teams

Microsoft Teams

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Meeting ID: 231 718 315 664 6

Passcode: h4SG9Ce7

- 2:30 pm **Welcome – Nicole Milo, Chair**
- 2:35 pm **Administrative Items – Angie Bedolla, Secretary**
- Approve Minutes from October 2025
 - Approve Resolution acknowledging receipt of 2024 Financial Review and IRS 990
- 2:40 p.m. **Financials – Brian Cohen, Treasurer**
- Review Fourth Quarter financials
 - Review 2026 Budget for approval
- 2:55 p.m. **2025 Strategic Pillar Reports – Distributed**
- Business Advocacy and Public Policy
 - Communications report
 - LEAD Metro North Foundation
 - Membership and Events - 2026 Signature Events
- 3:00 p.m. **Building a 2026 Strategic Plan review**
- Energy Plan
 - Housing Plan
 - Transportation Discussion
 - Workforce Update
 - Pathways to Progress: A County-to-County Exchange
- 3:50 p.m. **Lightning Round items**
- Committees –
 - Legislative Preview – December 10th
 - 2026 Board of Directors Meeting Schedule

NEXT BOARD MEETING – February 2, 2026, at 2:30 pm