

ORANGE COUNTY PARTNERSHIP
Minutes of July 15, 2025 3:30PM Governance Committee Meeting
40 Matthews Street, Suite 108, Goshen, NY

The Governance Committee of the Orange County Partnership met on July 15, 2025 at 3:30PM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Mary Beth Bianconi, Ryan Hawthorne, Kurt Kaehler

Committee members present remotely: N/A

Committee members absent: Sandy Mathes

Staff present: Conor Eckert, President & CEO, Sarah Nathanson, Marketing Director

Call to Order/Roll Call

- The meeting was called to order and quorum was declared at 3:33PM.

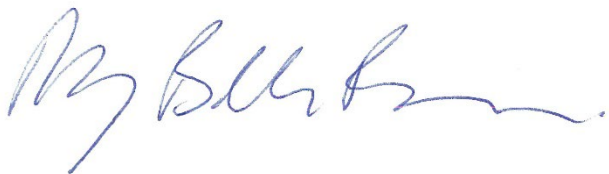
New Business

- Committee members met to make a recommendation to appoint Michael O'Connor, Director of Business Development, Orange & Rockland Utilities as a Director of the Board, to the full Board for adoption. A motion was made by Kurt Kaehler, seconded by Ryan Hawthorne, and unanimously carried.

Adjournment

The meeting was adjourned at 3:37PM with a motion made by Kurt Kaehler, seconded by Ryan Hawthorne and unanimously carried.

Respectfully submitted,



Mary Beth Bianconi