COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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PERSONNEL COMMITTEE MEETING NOTICE

TO: Suzanne Loughlin, Vice Chair   Fred Stabbert, Member
          Ed Sykes, Secretary   Walter Garigliano, Esq., IDA Counsel
          Howard Siegel, Treasurer & CFO   Joshua Potosek, Sullivan County
          Carol Roig, Assistant Secretary   Manager
          Scott Smith, Assistant Treasurer   AnnMarie Martin, Clerk, Sullivan County
          Paul Guenther, Member   Legislature
          Sean Brooks, Member   *Sullivan County Democrat*
          Craig Fleischman, Member   *Times Herald Record*

FROM: Jennifer Flad, Executive Director
DATE: April 6, 2021

PLEASE TAKE NOTICE that there will be a meeting of the County of Sullivan Industrial Development Agency Personnel Committee scheduled as follows:

>   **DATE**:   **Thursday, April 8, 2021**
>   **TIME**:   **12:30 PM**
>   **LOCATION**:   **Via Zoom Videoconference Call**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, which has been extended by various Executive Orders including Executive Order 202.98 on March 21, 2021, this meeting will be held via videoconference instead of a public meeting open for the public to attend in person.
Members of the public may attend the meeting by dialing 929-205-6099 and entering Meeting ID 678-518-8985 or by using the following meeting link: https://zoom.us/j/6785188985

MEETING AGENDA

   I.   CALL TO ORDER
   II.   ROLL CALL
   III.   APPROVAL OF MEETING MINUTES
          April 2, 2020
   IV.   NEW BUSINESS
          Discussion: Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person (in Executive Session)
          Any and All other Business before the Committee
   V.   ADJOURNMENT OF MEETING
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