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**Board of Director's Meeting**

**BWB Building  
201 West Third Street, Jamestown, NY  
2<sup>nd</sup> Floor Board Room**

**&  
Electronically via Live Stream on YouTube and Zoom**

**February 25, 2025**

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**AGENDA:**

- I. Call To Order/Roll Call**
- II. Approval of November 19, 2024 Minutes**
- III. New Business**
- IV. Executive Director/CEO Update - Presentation of CCPEG 2024 Annual Report**
- V. Treasurer's Report**
- VI. Old Business**
- VII. Meeting Adjourned**