

# **NGHP HOLDING CORPORATION**

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

## ***AGENDA***

NGHP Holding Corporation Conference Call and Video Conference Meeting  
Wednesday, April 12, 2023  
10:00 a.m.

***GENERAL*** .....

- 1) Election of Officers – Resolution
- 2) Transcript of the April 6, 2022 NGHP Holding Corporation Meeting
- 3) Mission Statement and Performance Measures and Metrics – Annual Review
- 4) By-Laws – Amendment – Resolution
- 5) President’s Report