**BOARD OF DIRECTORS REGULAR MEETING**

**July 10, 2018 at 4:30 PM**

**Ulster County Surrogate’s Courtroom - 6th Floor**

**Ulster County Office Building, 244 Fair Street, Kingston, NY**

1. Call to Order
2. Roll Call
3. Public Comment on Agenda Items
4. Annual Housekeeping Resolution
5. Acknowledgment of Fiduciary Duty
6. Approval of the Minutes of June 5, 2018 Meeting
7. Approval of Financials for the periods ending May 31, 2018 and June 30, 2018
8. Presentations
* Luminary
* 2018 UCEDA NYC Event Sponsorship Opportunities
1. Updates
2. Old Business
	* Go Daddy Renewal
3. New Business
	* Approval of IRS Form 990 & NYS CHAR500
	* New UCEDA Logo (Ditto!Design!)
	* Cubic Invoices: #13629 ( May 31, 2018) and #13693 (June 30, 2018)
	* Debra Bresnan Invoice #0601 (June 18, 2018)
	* SUNY Ulster Invoice (PCT Care)
	* Luminary Publishing
* Invoice #75376 (June 18, 2018 ) with supporting documents
1. Other Business and Announcements
2. Public Comment
3. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for **4:30 P.M., Tuesday, August 7, 2018.**