**BOARD OF DIRECTORS REGULAR MEETING**

**March 5th, 2019**

**(Immediately following UCEDA Audit Committee Meeting)**

**Legislative Chambers, 6th Floor, Ulster County Office Building**

**244 Fair Street, Kingston, NY 12402-1800**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of February 5, 2019 Meeting
4. Committee Reports

* Audit Committee
  + Required Communications Letter
  + Review of Financial Statements
  + 2018 Investment Report
  + 2018 Real Property Report
  + 2018 Internal Controls Assessment
  + 2018 Mission and Goals Measurement Report

1. Presentations

* Broadband Phase 2 Report by Dan Stone
* EM- Training Component- Proposal by TJ Briggs on Ellenville Regional Hospital for Paramedic Training
* EM- Training Component- Proposal by Barbara Reer on SUNY Ulster Web Development Training

1. Old Business
2. New Business
   * Appointment of Vice Chair
   * Debra Bresnan Invoice #0623 (February 26, 2019) in the amount of $3,375.00
   * Luminary Publishing Invoice #75413 (February 22,2019) in the amount of $2,550.00
   * Greenwish Insurance Company thru RT Specialty
3. Public Comment
4. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for **4:30 P.M., Tuesday, April 2nd, 2019.**