**BOARD OF DIRECTORS REGULAR MEETING**

**April 2nd, 2019**

**4:30 P.M.**

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

1. **Fair Street, Kingston, NY 12402-1800**

1. Call to Order

2. Roll Call

3. Approval of the Minutes of March 5th, 2019 Meeting

4. Approval of the Financials period ending February 28,2019

5. Presentations

* Lynn Archer Introduction & Welcome
* Luminary Media Update

6. Old Business

* EM Training Contract
* Ellenville First Aid and Rescue Squad
* SUNY Ulster Web Development

7. New Business

* + Appointment of Vice Chair
  + Debra Bresnan Invoice #0626 (March 26, 2019) in the amount of $3,318.75
  + Luminary Publishing Invoice #75415 (March 18,2019) in the amount of $1,966.79
  + DRAFT Discriminatory Harassment Prevention Policy and Complaint Procedure

8. Other Business

* Upcoming EDA meeting in Ellenville

9. Public Comment

10. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for **4:30 P.M., Tuesday, May 7th, 2019.**