**BOARD OF DIRECTORS MEETING**

May 10, 2022, 4:00 PM

Virtual Meeting via Zoom Meeting ID: 826 3143 0284

https://us02web.zoom.us/j/82631430284(link is external)

+16465588656,,82631430284# US (New York)

* Call to Order and Roll Call
* Adoption of Agenda *(00)*
* Public Comment on Agenda Items
* Approval of Minutes for April 12, 2022 *(01)*
* Officer Reports
	+ President / CEO Report
		1. Enterprise West & iPark 87 Update
		2. Ulster County CARES Update
		3. Required Board Training
		4. UGREEN / Green Business Champions
	+ CFO / Treasurer Report
		1. Monthly Financials for Jan, Feb and March (CFO Report Folder)
* New Business
	+ UHY Invoice Approval (02)
	+ Harris Beach Invoice Approval (03)
	+ CARES I Awards (Remaining Funds)
		1. EZ Fast Printing (04a)
		2. Found My Animal (04b)
		3. Fruition Chocolate (04c)
	+ CARES I Sub Recipient Contract Amendment (05)
	+ Chronogram Media Contract Approval (06)
	+ CARES Contract Extensions – Church Des Artistes & Dimples (07)
	+ CARES II Sub Recipient Contract Approval (08)
	+ Salesforce Invoice Approval (09)
* Old Business
	+ Farm Bridge Loan Forgiveness
* Public Comment
* Adjournment

*The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, June 14, 2022.*