

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



REGULAR MEETING OF THE BOARD OF DIRECTORS

May 9, 2023, 4:15 PM (or directly following the Governance Meeting)
Ulster County Senior Hub – 3 Development Court, Kingston, NY 12401

Members of the public may also join from:
925 Sonoma Way, Sacramento, CA 95819
920 Broadway, New York, NY

or via Zoom:
<https://us02web.zoom.us/j/87213655105>

Meeting ID: 872 1365 5105
One tap mobile
+16469313860,,87213655105# US
+16465588656,,87213655105# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Public Comment on Agenda Items
- Approval of Minutes for April 11, 2023 (01)*
- Officer Reports
 - President / CEO Report Project Updates
 - i. Cares II (02)
- Committee Reports
 - Governance Committee
- New Business
 - Harris Beach Invoice Approval (03)*
 - UHY Invoice Approval (04)*
 - Cares 2 Contract Amendments (05)*
 - i. Electric Valley Media LLC DBA Shawangunk Journal
 - ii. Paws of Distinction
 - Cares 2 Assignment and Information Sharing Agreements with Ulster Savings (06)*
 - i. Authorize Ward Todd as signatory
 - Workforce Innovation Center
- Old Business
 - 2022 Audit
 - Sponsorship of Green Champions Awards (07)*
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, June 13, 2023, at 4PM.