**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
    1. Cares II *(02)*
* Committee Reports
  + Governance Committee
* New Business
  + Harris Beach Invoice Approval *(03)\**
  + UHY Invoice Approval *(04)\**
  + Cares 2 Contract Amendments *(05)\**
    1. Electric Valley Media LLC DBA Shawangunk Journal
    2. Paws of Distinction
  + Cares 2 Assignment and Information Sharing Agreements with Ulster Savings *(06)\**
    1. 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.*