**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, June 15, 2023, 4:00pm

Karen Binder Library, 244 Fair Street, 6th Floor, Kingston, NY 12401

Members of the public may also join from:

925 Sonoma Way, Sacramento, CA 95819

Or via zoom:

https://us02web.zoom.us/j/89305611675

Meeting ID: 893 0561 1675

One tap mobile

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+16465588656,,89305611675# US (New York)

* Call to Order and Roll Call
* Adoption of Amended Agenda *(00)\**
* Public Comment on Agenda Items
* Approval of Minutes for May 09, 2023 *(01)\**
* Board Chair Updates
  + Appointment of President / CEO
  + Appointment of CFO
* Officer Reports
  + President / CEO Report Project Updates
    1. RFQ process for CPA
    2. 2022 Audit extension
    3. UGREEN *(02)*
* New Business
* Old Business
* Public Comment
* Adjournment

*The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, July 11, 2023, at 4PM.*