**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Tuesday, July 11, 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/85045759548

Meeting ID: 850 4575 9548

One tap mobile

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* Call to Order and Roll Call
* Adoption of Agenda *(00)\**
* Public Comment on Agenda Items
* Approval of Minutes for June 15, 2023 *(01)\**
* Officer Reports
  + President / CEO Report Project Updates
    1. Workforce Innovation Center
       1. Lease
       2. Strategic Workforce Development Grant
    2. Cares 2 Program Update
  + CFO Report
    1. 2022 Audit update
* 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, August 8, 2023, at 4PM.*