

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

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

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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
 - i. Workforce Innovation Center
 - 1. Lease
 - 2. Strategic Workforce Development Grant
 - ii. Cares 2 Program Update
 - CFO Report
 - i. 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.