**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Tuesday, August 22, 2023, 4:30pm

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; 16 Mercer Street New York, NY 10013

or via Zoom:

https://us02web.zoom.us/j/85252565207

Meeting ID: 852 5256 5207

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+16465588656,,85252565207# US (New York)

* Call to Order and Roll Call
* Adoption of Agenda *(00)\**
* Public Comment on Agenda Items
* Approval of Minutes for August 08, 2023 *(01)\**
* Chair Appointment to Audit Committee due to Vacancy
* Officer Reports
  + President / CEO Report Project Updates
    1. Cares I Recapture Payment
    2. Cares II and Cares 2.1 Updates
  + CFO Report
    1. 2022 Audit update
    2. Revolving Loan Fund Payment Update *(02)*
* New Business
  + Authorizing the Chair to execute Cares II contract amendment *(03)\**
  + Cares 2.1 Award Agreements *(04)\**
  + Harris Beach Invoice Approval *(05)\**
  + Cares I Recapture Payment to Ulster County *(06)\**
  + Authorizing the Chair to Execute Letters of Intent for Workforce Innovation Center *(07)\**
  + Approve Scope of Work for External Financial and Internal Procedures Consultant *(08)\**
  + Schedule Audit Committee and Special Board Meeting for Audit Review
* Old Business
* Public Comment
* Adjournment

*The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, September 12, 2023, at 4PM.*