

DATED: JUNE 3, 2020  
DRAFT FOR DISCUSSION PURPOSES ONLY

# UCCRC

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Ulster County Capital Resource Corporation  
P.O. Box 4265, Kingston, NY 12402-4265

**June 10, 2020 – 10:30 AM**

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687

One tap mobile - +16465588656, 81641119687# US (New York)

## Part 1

### **AGENDA**

1. Call to Order
- :41 2. Roll Call
3. Mission Statement
- 1:34 4. Approval of the Minutes of the March 11, 2020 Regular Meeting
- 2:31 5. Financials
6. Chair's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business

## Part 2

10. Executive Session (expected to be 30 minutes)
11. New Business
- 1:45
  - Officer Appointments
    - Chair
    - Vice Chair (if necessary)
    - Assistant Secretary
    - Chief Executive Officer/Contracting Officer
    - Chief Financial Officer
- 3:33
  - Committee Appointments
    - Governance
    - Audit (if necessary)
    - Finance
- 4:05
  - Contract for Administrative Services
- 5:30
  - COVID Response
- 8:11 11. Public Comment (Agenda Items Only)
12. Adjournment

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of the Ulster County, primarily through issuing and selling bonds for non-profit institutions.