

UCCRC

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

August 12, 2020 – 10:30 am
Legislative Chambers
County Office Building, 6th Floor,
244 Fair Street, Kingston, NY 12401.

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via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687
One tap mobile - +16465588656, 81641119687# US (New York)

AGENDA

1. Call to Order
2. Roll Call
3. Mission Statement
- 0:42 4. Approval of the Minutes – July 8, 2020 Regular Meeting
5. Executive Session (if necessary)
- 1:28 6. Financials
- 3:00 7. Chair's Report
- 3:34 8. Chief Executive Officer's Report
9. Committee Reports
 - Audit
 - Finance
 - Governance
- 7:15 10. Old Business
- 7:21 11. New Business
- 7:24
 - PPE Grants for Board Consideration
- 11:24 12. Public Comment (Agenda Items Only)
13. Adjournment

The next meeting of the Ulster County Capital Resource Corporation is scheduled for
10:30 a.m., September 9, 2020.

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 Ulster County, primarily through issuing and selling bonds for non-profit institutions.