

UCCRC

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

GOVERNANCE COMMITTEE

June 22, 2021 – 12:00 PM

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

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

MEETING AGENDA

- 0:04** 1. Call to order
- 0:08** 2. Roll call
- 0:19** 3. Approval of minutes of the April 6, 2021 meeting
- 0:34** 4. Old business
 - a. FOIL Policy
- 1:57** 5. New business
 - 1:58** a. Mentoring Program update
 - 3:27** b. Policies to be created
 - i. Policy for Return of All or Part of Financial Assistance
 - ii. Policy for the Suspension, Discontinuance, or Modification of Financial Assistance
 - iii. Resolution Approving Public Comment Policy for Meetings
 - iv. Record Retention & Disposition Policy
 - 4:10** c. Policies to be amended
 - i. Procurement Policy
 - ii. Compensation Policy
 - iii. UTEP and Matrix
- 5:27** 6. Public comment (on agenda items only)
- 5:29** 7. 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 Ulster County, primarily through issuing and selling bonds for non-profit institutions.