

UCCRC

Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES June 22, 2021

A meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Tuesday June 22, 2021, at 1:01 P.M., immediately following the Governance Committee meeting of the Ulster County Industrial Development Agency, via Zoom.

Roll Call:

The following committee members were present:

Michael J. Ham	Committee Chairman
Richard O. Jones	
Diane Eynon	

The following committee members were absent with notice:

The following additional Agency members were present:

Additional Attendees:

Rose Woodworth	Chief Executive Officer
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The meeting was called to order at 1:01 P.M. by Committee Chairman Michael J. Ham.

ROLL CALL

The roll was called, and it was noted that a quorum was present.

APPROVAL OF MINUTES

The members of the Committee reviewed the draft minutes from the April 6, 2021 meeting.

Motion: Richard Jones, seconded by Diane Eynon, moved to approve the minutes of the April 6, 2021 Governance Committee meeting.

Vote: The motion was unanimously adopted (3-0).

OLD BUSINESS

FOIL Policy

Motion: Richard Jones, seconded by Michael J. Ham, made a motion to move the FOIL Policy to the Board for consideration.

Vote: The motion was unanimously adopted (3-0).

NEW BUSINESS

Mentoring Program

Motion: Diane Eynon, seconded by Richard O. Jones, moved to accept the changes to the Mentoring Program as previously reported in the UCIDA Governance Meeting.

Vote: The motion was unanimously adopted (3-0).

Policies to Be Created

Motion: Richard O. Jones, seconded by Diane Eynon, made a motion to bring the changes to the Policy for Return of All or Part of Financial Assistance, Policy for the Suspension, Discontinuance, or Modification of Financial Assistance, Resolution Approving Public Comment Policy for Meetings and Record Retention & Disposition Policy, to the full Board for approval.

Vote: The motion was unanimously adopted (3-0).

Policies to Be Amended

Motion: Diane Eynon, seconded by Richard O. Jones, made a motion to bring the changes for the Procurement Policy to the full Board for approval.

Vote: The motion was unanimously adopted (3-0).

Compensation Policy

Motion: Richard O. Jones, seconded by Diane Eynon, made a motion to bring the changes for the Compensation Policy to the full Board for approval.

Vote: The motion was unanimously adopted (3-0).

In the interest of time, the remainder of the agenda was tabled until the next Committee meeting.

PUBLIC COMMENT

No public comment received.

ADJOURNMENT

Motion: Richard Jones, seconded by Diane Eynon, moved to adjourn the meeting.

Vote: The motion was unanimously adopted (3-0).

The meeting was adjourned at 1:06 P.M.

Respectfully submitted,

Michael J. Ham, Committee Chair