

UCCRC

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

April 21, 2021 - 10:30 AM

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

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

AGENDA

- 0:04** 1. Call to Order
- 0:09** 2. Roll Call **(Page 2)**
- 0:22** 3. Mission Statement
- 0:38** 4. Approval of the Minutes – March 17, 2021 Regular Meeting **(Page 3)**
- 1:09** 5. Executive Session *(if necessary)*
- 1:13** 6. Financials
 - February 2021 **(Page 7)**
 - March 2021 **(Page 9)**
- 2:17** 7. Chair's Report
- 2:30** 8. Chief Executive Officer's Report
- 2:39** 9. Committee Reports
 - Audit
 - Finance
 - Governance
 - Discrimination/Harassment Prevention Policy and Sexual Harassment Prevention Policy Harassment Policy **(Page 11)**
- 5:17** 10. Old Business
- 5:23** 11. New Business
 - PPE Grant Applications for Board consideration **(Page 34)**
- 5:24** 12. Public Comment (Agenda Items Only)
- 11:08** 13. Adjournment
- 11:18**

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.