

DATED: JANUARY 7, 2022

UCCRC

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

GOVERNANCE COMMITTEE

January 12, 2022 – 11:00 AM

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

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

MEETING AGENDA

- 0:22** 1. Call to order
- 0:26** 2. Roll call
- 0:37** 3. Approval of minutes of the September 1, 2021 meeting
- 1:15** 4. Public comment on agenda items only
- 3:17** 5. Old business
 - 3:19** a. Mentoring Program update
 - 3:50** b. Policies to be created
 - 3:52** i. IDA fees shared with CRC
 - 4:29** c. Policies to be amended
 - 4:32** i. Procurement Policy (NDA and RFP)
 - 5:21** ii. Compensation Policy (site visits)
 - 5:41** iii. Labor Policy
 - 7:00** iv. Housing Policy
 - 7:00** v. UTEP and Matrix
- 7:23** 6. New business
 - 7:25** a. Review of Administrative Staff Contract
- 7:39** 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.