

UCCRC

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

February 17, 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

- 0:15** 1. Call to Order
- 0:22** 2. Roll Call
- 0:42** 3. Mission Statement
- 0:56** 4. Approval of the Minutes – January 20, 2021 Regular Meeting
- 1:21** 5. Executive Session (*if necessary*)
- 1:27** 6. Financials
- 2:00** 7. Chair's Report
- 2:23** 8. Chief Executive Officer's Report
- 2:30** 9. Committee Reports
 - 2:31** • Audit
 - Resolution Approving Amended Background Check Policy
 - Resolution Approving Amended Procurement Policy
 - Resolution Approving Amended Enforcement of Projects Policy
 - Finance
 - Governance
- 5:06** 10. Old Business
- 5:13** 11. New Business
 - PPE Grants for Board Consideration
- 5:27** 12. Public Comment (Agenda Items Only)
- 5:34** 13. Adjournment
- 5:35**
- 7:42**
- 7:49**

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.