

# UCCRC

Ulster County Capital Resource Corporation

December 14, 2016  
(immediately following the meeting of the UCIDA)  
Karen Binder Library  
6<sup>th</sup> Floor  
Ulster County Office Building  
244 Fair Street  
Kingston, NY

## AGENDA

1. Call to Order
2. Reading of the Mission Statement
3. Approval of the Minutes of the December 14, 2016, 2016 Meeting
4. Financials
5. Governance Committee
  - (a) Acknowledgement of Fiduciary Duties
  - (b) Confidential Evaluation of Board Performance
6. 2017 Annual Housekeeping Resolution
7. Old Business
8. New Business
9. Public Comment
10. 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.