

UCCRC

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

January 20, 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

1. Call to Order
- 0:19 2. Roll Call
- 1:28 3. Mission Statement
- 1:48 4. Approval of the Minutes – December 16, 2020 Regular Meeting
- 2:24 5. Executive Session (*if necessary*)
- 2:30 6. Financials
- 4:20 7. Chair's Report
8. Committee Reports
 - 6:20
 - Audit
 - 6:25
 - Finance
 - 6:31
 - Governance
- 8:30 9. Chief Executive Officer's Report
 - Organizational Resolutions
 - 0:52
 - Election of Chairman
 - Election of Balance of Officers
 - Housekeeping Resolutions
- 1:15 10. Old Business
11. New Business
 - 10:25
 - PPE Grants for Board Consideration
- 13:11 12. Public Comment (Agenda Items Only)
13. 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.