

DATED: December 14, 2021
DRAFT FOR DISCUSSION PURPOSES ONLY

UCCRC

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

December 15, 2021 - 10:00 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687
One tap mobile - +16465588656, 81641119687# US (New York)

AGENDA

- 0:05 1) Call to order
- 0:10 2) Roll call
- 0:32 3) Mission statement
- 0:50 4) Approval of the minutes of December 2, 2021 Special Meeting
- 1:32 5) Public comment agenda items only
- 1:40 6) Executive Session (*expected to be 15 minutes*)
- 1:45 7) Financials
- 2:32 8) Chair's report
- 3:19 9) Chief Executive Officer's report
- 3:26 10) Committee reports
 - 3:27 a) Audit
 - 3:32 b) Finance
 - 3:38 c) Governance
- 4:00 11) Old Business
- 4:02 12) New Business
 - 4:03 a) Resolution approving charitable contribution
- 13:30 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.