

DATED: April 5, 2021

# UCCRC

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

## **GOVERNANCE COMMITTEE**

April 6, 2021 – 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**

- 0:03** 1. Call to order
- 0:13** 2. Roll call
- 0:28** 3. Approval of the minutes of the January 13, 2021 meeting
- 0:42** 4. Old business
- 0:50** 5. New business
  - a. Contractor Complaint Procedure
  - 3:38** b. Community Investment Agreement
  - b. Mentoring program update
  - c. Policies to be Created
    - i. Draft Harassment Policy
    - ii. Policy for Return of All or Part of Financial Assistance
    - iii. Policy for Suspension, Discontinuance, or Modification of Financial Assistance
    - iv. Resolution Approving Public Comment Policy for Meetings
    - v. Record Retention & Disposition Policy
- 4:46** 6. Public comment (on agenda items only)
- 4:58** 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.