



NAME

6-22-21 UCCRC Governance Meeting <https://www.youtube.com/watch?v=PVKnSMP8HCo>

DATE

July 14, 2021

DURATION

5m 42s

5 SPEAKERS

Rose Woodworth

Michael J Ham

Diane Eynon

Richard Jones

All

START OF TRANSCRIPT

**[00:00:00] Rose Woodworth**

There we go. Have at it Mike.

**[00:00:02] Michael J Ham**

It's 1:01, and we're going to call to order the Ulster County Capital Resource Corporation governance meeting, roll call, Rose.

**[00:00:11] Rose Woodworth**

Michael Ham.

**[00:00:13] Michael J Ham**

Here

**[00:00:13] Rose Woodworth**

Diane Eynon.

**[00:00:15] Diane Eynon**

Present.

**[00:00:15] Rose Woodworth**

And Richard Jones.

**[00:00:19] Richard Jones**

Here

**[00:00:19] Michael J Ham**

You guys have in front of you the the minutes from April six two thousand twenty one. Can I get a motion to accept the minutes from the previous meeting?

**[00:00:29] Richard Jones**

So moved.

**[00:00:30] Diane Eynon**

Second.

**[00:00:31] Michael J Ham**

All in favor.

**[00:00:32] All**

Aye.

**[00:00:32] Michael J Ham**

Old business foil policy. Rose we went into full depth, thought the UCIDA on the foiled policy, Joe Scott will be the foil custodian. I don't know what we're calling him yet.

**[00:00:50] Rose Woodworth**

He will be the foil. No, he's no longer going to be the foil officer. It'll be the agency staff. And then the foil appeals officer would be the agency chair. And we were going to pull out counsel so that we could get their legal opinion and advice without it being combined. And we were going to take out the two hours before time is charged, copies will be charged after ten minutes, ten copies, and then Joe was going to double check and get back to us. And if, what exactly constitutes copying into today's game?

**[00:01:37] Michael J Ham**

Ok, and that'll come to that'll come back to us again. Ok.

**[00:01:39] Rose Woodworth**

I thought I was going to full board.

**[00:01:42] Michael J Ham**

Going to the full board. Right. We had a motion to take it to the full board.

**[00:01:45] Rose Woodworth**

Yep. So we just need that motion.

**[00:01:47] Michael J Ham**

We need that motion once again.

**[00:01:50] Richard Jones**

So moved.

**[00:01:51] Rose Woodworth**

Thank you.

**[00:01:52] Michael J Ham**

And second all in favor.

**[00:01:55] All**

Aye.

**[00:01:55] Michael J Ham**

Ok mentoring program update as per the UCIDA, we went over the mentoring program update. It's a work in progress. We're going to add the schedule as per Joe's recommendation.

**[00:02:16] Rose Woodworth**

Question on 485B.

**[00:02:18] Michael J Ham**

Questions on the 485B that, you know, we want to take into consideration for all clients whether or not that would be the better fit for them. What am I leaving out here.

**[00:02:33] Rose Woodworth**

Do you want me to read it?

**[00:02:35] Michael J Ham**

Just take a peek at it, please. It's not my note.

**[00:02:41] Rose Woodworth**

It's twenty five. I have it. So the idea application language, a copy of the annual report, the 485B questions. We're going to add something to the application potentially about who is like the fiscally responsible person will be doing the reporting. And then we had talked about the annual reporting webinar.

**[00:03:02] Michael J Ham**

And the webinar. Correct. OK,

**[00:03:04] Richard Jones**

The mandatory webinar Rose.

**[00:03:06] Rose Woodworth**

Yes Rick.

**[00:03:06] Michael J Ham**

We had to get a motion to bring that back to the full board. Right. Recommendation to accept that and bring it to the full board. So can we get..

**[00:03:20] Diane Eynon**

So moved.

**[00:03:21] Rose Woodworth**

Diane. Rick second.

**[00:03:23] Michael J Ham**

Rick, all in favor.

**[00:03:25] All**

Aye.

**[00:03:25] Michael J Ham**

OK, so that brings us to policies to be created.

**[00:03:31] Rose Woodworth**

Do you want to do a motion for all of the policies.

**[00:03:35] Michael J Ham**

All four. Yeah. Yeah. So we have policy..

**[00:03:37] Rose Woodworth**

(inaudible) with the IDA.

**[00:03:39] Michael J Ham**

Yeah. As that. There you go. As far as per, through the IDA, let's just the policy for return of all in part of financial assistance, a policy for suspension discontinuance or modification of financial assistance, a resolution approving the public common, comment policy for meetings and the record retention and disposition policy. And do I have a motion to bring it to the full board.

**[00:04:05] Richard Jones**

So moved.

**[00:04:05] Diane Eynon**

Second.

**[00:04:07] Michael J Ham**

All in favor.

**[00:04:09] All**

Aye.

**[00:04:09] Michael J Ham**

Policies to be amended procurement policy. We went through the procurement policy and the UCIDA meeting. Contract revision annually reviewed with a three year, with a year to year review. And we're going to add the collusion and we're (inaudible) excuse me.

**[00:04:35] Rose Woodworth**

And the code of ethics.

**[00:04:37] Michael J Ham**

Yes. So we had a motion to bring that to the board for approval for board.

**[00:04:41] Diane Eynon**

So moved.

**[00:04:42] Richard Jones**

Second.

**[00:04:42] Michael J Ham**

All favor.

**[00:04:45] All**

Aye.

**[00:04:45] Michael J Ham**

Compensation policy, the compensation policy will adhere to making sure members attend at least five meetings throughout the twelve month schedule.

**[00:05:00] Rose Woodworth**

Don't miss more than five.

**[00:05:01] Michael J Ham**

Don't miss more than five meetings throughout the twelve month schedule. And it's up to the chair's discretion that motion will be brought that that will be brought back to the full board to have the motion.

**[00:05:17] Richard Jones**

So moved.

**[00:05:18] Diane Eynon**

Second.

**[00:05:19] Michael J Ham**

All In favor.

**[00:05:20] All**

Aye.

**[00:05:20] Rose Woodworth**

Thank you.

**[00:05:25] Michael J Ham**

Anything for public comment. OK, do I have a motion for adjournment?

**[00:05:32] Richard Jones**

So moved.

**[00:05:33] Diane Eynon**

Second.

**[00:05:33] Michael J Ham**

All in favor.

**[00:05:33] All**

Aye.

**[00:05:35] Michael J Ham**

OK.

**[00:05:36] Diane Eynon**

Bye bye.

**[00:05:38] Michael J Ham**

OK, we'll talk to everybody.

END OF TRANSCRIPT



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