



NAME

Ulster County CRC Governance Meeting 3-31-22

DATE

May 23, 2022

DURATION

3m 45s

2 SPEAKERS

Speaker1

Speaker2

START OF TRANSCRIPT

[00:00:00] Speaker1

The exciting but not limited to doesn't mean. But not forever.

[00:00:05] Speaker2

Now, now, Mike, I was working. God, it's riveting. But my chair, Mike, were on YouTube.

[00:00:17] Speaker1

Yeah, Ron. Okay, let's call the order. The call to order the meeting of the UCCRC Rose. Roll call, please.

[00:00:26] Speaker2

Michael Hamm.

[00:00:27] Speaker1

Here.

[00:00:30] Speaker2

Diane Eynon. I'm here, and Richard Jones is absent with notice.

[00:00:37] Speaker1

Okay, we have a quorum. Okay, you guys all have the minutes in front of you from the previous meeting on January 12th. Can I get a motion to accept those minutes?

[00:00:48] Speaker2

Motion to accept minutes.

[00:00:50] Speaker1

And I'll second on favor. Public comment on agenda items only.

[00:00:57] Speaker2

Safe to say there is none.

[00:00:59] Speaker1

There is none. Old business. Rose, take it away.

[00:01:04] Speaker2

I would say the mentoring program update should reflect what was already discussed in the idea meeting.

[00:01:12] Speaker1

Ballot policies to be amended. Labor policy, housing policy, UTEP and Matrix policy. Do you want to have it just reflect? Can we just have it reflect what we did? Or do you want to go through each of the, we should go through each of the policies.

[00:01:35] Speaker2

Yeah. Well, the Labor policy is pending information from the litigation attorney at Hodgson Ross about the screening, the screened, the housing policy. You're going to recommend to the board to continue the moratorium for another 90 days, correct?

[00:01:55] Speaker1

Correct.

[00:01:57] Speaker2

And then the UTEP and The Matrix, we discussed the changes that we made in September and in January and then agreed that it would be best to put and once we finalize our changes, it would be best to go to a public hearing.

[00:02:18] Speaker1

Correct. Okay. All right. Is there any new business? Yes. Review administrative staff contract. So Rosas agreement. You know, we discussed that that's going to be coming to an end on June 30th. Good. Joe, did you want to say something? Did you say something? Well, June 30th. So we've all taken a look at her contract. And there's been no changes to that contract since September. Correct.

[00:02:52] Speaker2

Now and not since what was approved by the board last meeting. So we were going to look at it to make sure that it had the verbiage that we need to include all of the random things that we do as staff and then any other changes. You all didn't have any more, so we can just review it for any other changes before going before the board April 20th.

[00:03:17] Speaker1

Okay. So we'll make a recommendation to the full board at the next meeting. Okay. All right. Let's see here. That's it, right? Motion for adjournment to adjourn. I'll second on favor. I. I. Okay. Thank you very much.

[00:03:43] Speaker2

Thank you, Mike.

[00:03:44] Speaker1

Peace.

END OF TRANSCRIPT



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