

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



## **COMPENSATION, REIMBURSEMENT AND ATTENDANCE POLICY**

The member, directors and officers of the Board of the Ulster County Economic Development Alliance (the "Board") shall serve without salary but may be reimbursed for reasonable expenses incurred in the performance of Corporation duties at the approval of the Board.

The officers and staff of the Corporation shall serve at the pleasure of the directors at such compensation levels as may be approved by the Board from time to time and may be reimbursed for reasonable expenses incurred in the performance of Corporation duties at the approval of the Board

The member, directors, officers, and staff of the Corporation shall be available as required to perform the operations of the Corporation and as set forth within the By-Laws of the Corporation, as may be amended, restated or revised by the Board from time to time. Said member, directors, officers and staff of the Corporation shall put forth their best efforts to perform their respective duties as outlined in the By-Laws of the Corporation and any other directives of the Board relating to same.

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Adopted as amended April 26, 2016