

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



BOARD OF DIRECTORS MEETING
4:00 P.M.
June 30, 2014
Karen Binder Library
244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Adoption of the Minutes of the May 13, 2014 Meeting and May 29, 2014 Special Meeting
3. Financials
4. Adoption of Bylaws
 - ◆ Motion to Dispense with 20 Day Notice of Bylaw Change
5. Organizational Meeting
 - ◆ Election of Officers
6. Report From the Office of Economic Development
 - ◆ Education
 - ◆ Marketing
 - Focus Media
 - Marketing Committee
 - Festivals
 - ◆ Audit Recommendations
 - Monitoring Loans Receivable
 - Loan Fund Reserve
 - Financial Reporting to the Board of Directors
 - Record Retention Policies and Procedures
 - Non-Profit Revitalization Act
 - ◆ Ready2Go Update
7. Old Business
8. New Business
9. Adjourn

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