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

Tel: 845.340.3556



SPEICAL BOARD OF DIRECTORS MEETING

September 28, 2021, 4:30 PM Virtual Meeting via MS Teams:

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 845-768-3864,,204969258#</u> United States, Kingston

Phone Conference ID: 204 969 258#

- Call to Order and Roll Call
- Approval of Minutes for September 14, 2021 (01)
- New Business
 - Woodstock Film Festival Contract (02)
 - > UHY contract for financial procedures manual
- Old Business
 - ➤ Harvest360 Contract (03)
 - Seasoned Gives Contract (04)
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for October 12, 2021 at 4:30pm.