AGENDA

Conference Call number – 1-515-603-3166
Access code: 249 275#

I. 3:30 PM: Call to Order – Rob Rolison, Chairman
   • Public Comment on Agenda Items
   • Introductions
   • Approval of December 14, 2018 Meeting Minutes

II. 3:40 PM: Old Business
   • June 2019 CEDS Update – Peter Fairweather / Pat Pomeroy
   • Programmatic & Municipal Funding Opportunities Updates – HVRC Staff
     o Economic Development Administration, Norther Border Regional Commission, 604(b), Clean Energy Communities, Kingston Organics, Putnam Clean Heating & Cooling

III. 4:05 PM: County Updates
   • Success story or challenge.

IV. 4:45 PM: New Business
   • Organizational
     o 401k Plan Update – Pat Pomeroy
     o NYS Retirement System & Health Care Insurance – Pat Pomeroy
     o By-Laws Update – Carla Castillo
     o Personnel Policies Update – Carla Castillo
     o Website Update – Europa McGovern
   • HVRC Board Officers Update – Pat Pomeroy
   • 2019 Speaker Topics – Carla Castillo

V. 5:20 PM: Public Comment

VI. 5:30 PM: Adjournment