



Hudson Valley Regional Council

Board of Directors Meeting

Thursday, Mar 14, 2018

3:30 – 5:30 PM

HVRC Office, 3 Washington Center, 2nd Floor

Newburgh, NY 12550

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
 - Economic Development Administration, Northern 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
 - 401k Plan Update – Pat Pomeroy
 - NYS Retirement System & Health Care Insurance – Pat Pomeroy
 - By-Laws Update – Carla Castillo
 - Personnel Policies Update – Carla Castillo
 - 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