AGENDA – AMENDED

Zoom Meeting Link, Dial-in Number: 646-876-9923
Meeting ID: 813 9135 4436; Passcode: 360 303
Meeting will be recorded*

I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman
    • Roll Call

II. 4:07 PM: Introduction: NYS Department of Labor, Commissioner’s Mid-Hudson Representative
    • Rachel Adler

III. 4:09 PM: Current Business
    • Organizational
      o Motion to Adopt Unabridged Video Recordings as Minutes of the March 29, 2022 Board Meeting
      o Resolution 4 – 2022: Check Signing Authority
      o Resolution 5 – 2022: Contract Execution Authority
      o Resolution 6 – 2022: Completion of CARES Special Project
      o Recognition of Executive Director Patricia Pomeroy’s Service to HVRC – Castillo
      o Presentation of Certificate Recognizing Mayor Rolison’s Service to HVRC Board – Pomeroy
      o Status on Organizational Audit – Gibbons
    • Programmatic Updates – HVRC Staff
      o Patricia Pomeroy / Caleb Fine: EDA, CEDS Annual Update, CARES Special Project
      o Carla Castillo: Kingston Organics, Westchester and Dutchess CAPIs, NYS DEC Climate Leadership Support Services
      o Chana Friedenberg: 604(b)
      o Eleanor Peck / Kat Carroll: NYSERDA Clean Energy Communities

IV. 4:55 PM: Public Comment

V. 5:00 PM: Adjournment

* A video recording of this meeting shall be available on HVRC’s website, along with a transcription at a later date, per NYS Open Meetings Law.