



## Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, June 1, 2022

4:00 – 5:00 PM

**Virtual via Zoom**

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

Last updated 05/28/22