



Board of Directors

Meeting Agenda

November 16th, 2010

- I. **Call to Order:**
 - Welcome
 - Confirmation of a quorum
 - October minutes

- II. **Old Business:**
 - Committee Reports:
 - Budget Committee
 - Strategy Committee
 - Ulster/Sullivan Economic Development dialog
 - Tourism
 - Agriculture
 - Broadband
 - EDC Portal update

- III. **New Business:**
 - County Perspective on Economic Development – County Manager
 - Addition of At-Large Seat
 - USDA Housing Loan/Grant Programs
 - EDC Board Ambassador Tours
 - Agriculture
 - Healthcare
 - Quality of Life
 - Charrette Implementation Team
 - November event – Bethel Woods @12:15PM

- IV. **General Welfare:**
 - Set anticipated schedule for meetings

- V. **Public Comment:**

- VI. **Adjournment:**