



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 18, 2017, 5:00 PM  
CRYSTAL RUN HEALTHCARE  
2 CENTEROCK ROAD, WEST NYACK, NY**

## **Mission Statement**

The mission of the Rockland Economic Development Corporation is to promote the economy in Rockland County by fostering the creation and attraction of new business and the retention and expansion of existing business to stimulate job opportunities to improve the quality of life in Rockland County, New York.

### **“PLANUARY” AGENDA**

1. \* *Crystal Run Greeting and Site Tour* \*
2. Call to order S. Coyle
  - Minutes of the 12/14/16 Board Meeting
3. Introduction – Crystal Run Healthcare J. Schulman
  - Crystal Run Health Transformation Christine K. Wise-Vazquez,  
SVP of Support Services
4. Treasurer’s Report and Budget Q. Van Wynen
5. Board Development Committee J. Tully
  - Committee Vacancies
6. President’s Report J. Schulman
  - County Contract
  - Grants
  - 3<sup>rd</sup> Manufacturers Round Table
  - Branding Campaign
    - Marketing Committee Mtg.
    - 30<sup>th</sup> Anniversary
  - Board Discussion
    - J.E.T.s
7. Admin. P. Tucker
  - ABO Compliance
8. Old Business
9. New Business
10. Adjournment

The next Board of Directors meeting: Wednesday, March 15, 2017 at 5:00 PM