



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 22, 2017, 10:00 AM
CONFERENCE CALL**

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.

AGENDA

1. Call to order S. Coyle
 - Minutes of the 1/18/17 Board Meeting
2. Treasurer's Report and Budget Q. Van Wynen
3. Marketing Committee
 - Branding Campaign
4. Board Development Committee J. Tully
 - Board & Committee Vacancies Discussion
5. President's Report J. Schulman
 - County Contract
 - Rockland Networking Night
 - Economic Development Business Briefing
6. Admin. P. Tucker
 - ABO Compliance
7. Old Business
8. New Business
9. Adjournment

The next Board of Directors meeting: Wednesday, May 17, 2017 at 5:00 PM