



## **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. Yassky, Vice Chair
  - Minutes of the 1/16/19 Board Meeting
2. Welcome by Dr. Mary Leahy
3. Treasurer's Report and Budget Approval Q. Van Wynen
4. Board Development Committee J. Tully
5. Governance Committee W. Helmer
  - Director Emeritus Status By-Law Amendment
6. President's Report J. Schulman
  - Economic Development Business Briefing
    - Business Retention, Expansion & Relocation
    - Programming & Professional Alliances
    - Marketing & Sponsorships
7. PTAC Update L. Simeti
8. Administration M. Reggiardo
  - Audit Report
  - NYS ABO Reporting
  - NYS ABO Board Training P. Tucker
9. Old Business
10. New Business
11. Adjournment

Next Board of Directors' meeting: Wednesday, May 16, 2019 at 5:00 PM