



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION
REGULAR MEETING
THURSDAY, MAY 21, 2020 – 8:30 A.M.
67 NORTH MAIN STREET, 3RD FLOOR, NEW CITY, NY**

AGENDA

- **Call to Order** Eric Dranoff
- **Governance Committee**
- **Audit/Finance Committee**
- **Action Items**
 - Resolution:* (Exhibit A)
 - *Adoption of 2020 Mission Statement*
 - *Reconfirm/Re-Adopt Bylaws and all Existing Policies*
 - *Appoint Officers*
 - *Adoption of 2019 Audit*
 - *Adoption of 2019 Measurement & Performance Report*
 - *Authorize Submission of the 2019 PARIS Report*
- **New Business**
- **Old Business**
- **Treasurer's Report** Tim Riley
- **Reading and Approval of the Minutes**
- **Adjournment**