



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION
MINUTES OF REGULAR MEETING
THURSDAY, OCTOBER 15, 2020 – 9:00 A.M.
ZOOM VIDEO CONFERENCE MEETING
67 N. MAIN STREET, NEW CITY, NY 10956**

Members Present: Eric Dranoff, Howard Hellman, Tim Riley, Raj Amar, Peg Zugibe

Staff: Steven Porath, Executive Director/President

Counselors: Brian Quinn, Esq., Lino Sciarretta, Esq., Ron Grosser, Esq.

Guests: None

Noting that sufficient advance public notice had been given and there being a quorum present at 9:00 a.m., the Regular Meeting of the Rockland County Economic Assistance Corporation was called to order by Chair E. Dranoff.

Action Items

- There were no actions items.

New Business

- There was no new business.

Old Business

- There was no old business.

Treasurer's Report:

- Members reviewed and accepted the September 2020 Financial Report.
- Members reviewed the proposed 2021 Budget and Financial Plan. A motion was made by T Riley, seconded by R. Amar, to approve the 2021 Budget and Financial Plan and authorized the Executive Director to submit the plan to New York State as required.. All in favor. Motion passed, 5-0.

Minutes of the meeting were read and approved by members.

There being no other business, the meeting was adjourned at 9:15 a.m.