



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION
REGULAR MEETING
THURSDAY, MARCH 17, 2022 – 9:00 A.M.
254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956
ZOOM VIDEO CONFERENCE MEETING
MEETING ID: 829 7829 4708
PASSCODE: 271868**

AGENDA

- **Call to Order** Eric Dranoff

- **Governance Committee**

- **Audit/Finance Committee**

- **Action Items**
 - *Resolution:*
 - *Adoption of 2022 Mission Statement*
 - *Reconfirm/Re-Adopt Bylaws and all Existing Policies*
 - *Appoint Officers*
 - *Adoption of 2021 Audit*
 - *Adoption of 2021 Measurement & Performance Report*
 - *Authorize Submission of the 2021 PARIS Report*

- **New Business**
- **Old Business**

- **Treasurer's Report: *Financials for February 2022*** Tim Riley
- **Reading and Approval of the Minutes**
- **Adjournment**