



**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**

Members Present: Eric Dranoff, Howard Hellman, Tim Riley, Raja Amar

Staff: Steven Porath, Executive Director; Lisa Santiago, Administrator

IDA Counsels: Lino Sciarretta, Esq.; Ron Grosser, Esq.

Guests:

None

Noting that sufficient advance public notice had been given and there being a quorum present, the regular meeting of the Rockland Economic Assistance Corporation was called to order at 9:01 a.m. by Chair Dranoff.

Roll Call:

Present: Eric Dranoff, Howard Hellman, Tim Riley, Raja Amar

Call to Order

Eric Dranoff

Governance Committee

- 1) A motion was made by Howard Hellman, seconded by Raja Amar, to open the Governance Committee meeting. All in favor. Meeting opened.
- 2) See attached Governance Committee minutes.
 - a. Re-appointment of Corporation Officers
 - b. Recommendation to Reconfirm/Re-Adopt Bylaws

- and all existing Policies
- 3) The Committee approved a resolution to re-appoint corporation officers as currently constituted, and to recommend the corporation reconfirm/re-adopt its By-Laws and all existing policies.
 - i. With no further discussion, a motion to approve was made by Tim Riley, seconded by Raja Amar. All in favor. Motion passed, 4-0.
 - ii. Minutes approved with no further discussion, a motion to approve was made by Raja Amar, seconded by Tim Riley. All in favor. Motion passed, 4-0

Audit/Finance Committee

- 1) See attached Audit/Finance Committee minutes.
 - a. The 2021 Audit was reviewed.
 - b. The Committee approved the Audit with a recommendation the Agency adopt the Audit for 2021 as presented.
 - i) With no further discussion, a motion to approve was made by Howard Hellman, seconded by Raja Amar. All in favor. Motion passed, 4-0 .
 - ii) With no further discussion, a motion to approve the minutes was made by Raja Amar, seconded by Tim Riley. All in favor. Motion passed, 4-0.

I. 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*
- i. With no further discussion, a motion to approve the annual compliance resolution was made by Tim Riley, seconded by Howard Hellman. All in favor. Motion passed, 4-0

II. New Business

- A. There was no new business.

III. Old Business

A. There was no old business.

IV. Treasurer's Report:

A. Financials for February 2022

1. Members reviewed and approved the financial reports.

V. Minutes of the meeting were read and approved by members

a) With no further discussion, a motion to approve the minutes was made by Raja Amar, seconded by Tim Riley. All in favor. Motion passed, 4-0

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