



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 20th 2015 – 5:00 P.M.
HILTON PEARL RIVER
NEW YORK**

AGENDA

1. Call to order S. Grannum
 - Motion to approve the Minutes of March 18, 2015 REDC Board meeting.
2. Treasurer's Report Q. Van Wynen
3. President's Report M. DiTullo
4. Committee Reports
 - Executive Committee S. Grannum
 - Business Development Committee T. Rau
 - Board Development J. Tully
5. Old Business
6. New Business
7. Adjournment

REMINDER

BOARD RETREAT

June 9, 2015, 8:00 am – 11:30 am
Brucker Hall, Rockland Community College, Suffern, NY