



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 16<sup>th</sup> 2015, 5:00 - 7:00 p.m.  
HILTON PEARL RIVER  
NEW YORK**

## **Mission Statement**

The mission of the Rockland Economic Development Corporation is to promote the economy in Rockland County by fostering the creation and attraction of new business and the retention and expansion of existing business to stimulate job opportunities to improve the quality of life in Rockland County, New York.

### **AGENDA**

1. Call to order S. Grannum
  - Context and Theme of meeting
  - Developing Committee Structures and Responsibilities
  - Minutes of July 15<sup>th</sup> Board meeting
2. Treasurer's Report Q. Van Wynen
  - 2016 Proposed Budget
3. Board Discussion S. Grannum
  - External Marketing Committee T. Rau
  - Internal Marketing Committee Q. Van Wynen
4. President' Report
5. Guest Presentation L. Redzeposki, WIB,  
Executive Director
  - Rockland Career Center
6. New Business
7. Adjournment