



**BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 15th 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
 - Minutes of May 20th Board meeting
2. Treasurer's Report Q. Van Wynen
3. Board Retreat P. Morena
 - Summary
4. Board Discussion S. Grannum
 - Committee Structure and Assignments
 - Future Funding Challenges
5. President' Report
6. New Business
7. Adjournment