



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION
REGULAR MEETING
THURSDAY, MARCH 28, 2019 – 8:00 A.M.
67 NORTH MAIN STREET, 3RD FLOOR, NEW CITY, NY**

AGENDA

- **Call to Order** Eric Dranoff
- **Governance Committee**
- **Audit/Finance Committee**
- **Action Items**
 - Resolution:* *(Exhibit A)*
 - *Adoption of 2019 Mission Statement* *(Attached)*
 - *Reconfirm/Re-Adopt Bylaws and all Existing Policies* *(Attached)*
 - *Adoption of 2018 Audit* *(Attached)*
 - *Adoption of 2018 Measurement & Performance Report* *(Attached)*
 - *Authorize Submission of the 2018 PARIS Report* *(Attached)*
- **New Business**
- **Old Business**
- **Treasurer's Report: Financials for February 2019** Tim Riley
- **Reading and Approval of the Minutes**
- **Adjournment**