

**Arts, Education, Tourism and Community Relations  
Committee Meeting  
April 15, 2009  
5:00 PM  
St. John's Conference Room, SUNY Ulster  
Stone Ridge, New York**

**Agenda**

**Committee Members:**

**Susan Zimet, Chairman  
Wayne Harris, Deputy Chairman  
Thomas "TJ" Briggs  
Donald J. Gregorius  
Mary F. Sheeley  
Frank Felicello  
Catherine Terrizzi**

**Others Attending:**

**Donald Katt, President, UCCC  
Marianne Collins, Dean Of Institutional Advancement  
Cornelia Denvir, Acting Dean Of Administration**

**Call meeting to order**

**Motion to approve minutes of March 25, 2009**

**UCCC**

- OPAP Contract - Resolution
- Report On The Comptroller's Visit
- Nursing Program

**Office For The Aging**

- Resolution - Authorizing The Office For The Aging To Apply For Grant From The New York State Office For Aging For 2009 Federal Funding Under The American Recovery And Investment Act (ARRA) For The Nutrition Program For The Elderly - Office For The Aging

**Veterans**

- Update

**Arts**

- Nico Lang, Dutchess County Arts Council will present the final report for the 2008 UCCSPF Awards and provide an update on the 2009 program including the scheduling of an awardee reception in July for the 2009 recipients