

**Arts, Education, Tourism and Community Relations
Committee Meeting
November 19, 2008
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
Susan Cummings
Catherine Terrizzi**

Others Attending:

**Claire Burlingham, Dean of Administration, UCCC
Marianne Collins, Dean of Advancement & Continuing Education/Executive
Director UCC Foundation, UCCC
Anne Cardinale, Office for the Aging
MaryJo DeForest, Office for the Aging
Rick Remsnyder, Director, Tourism (excused)
Lisa Berger, Tourism
Terry Breitenstein, Director, Veterans' Service Agency (excused)
Lydia Reidy, Cornell Cooperative of Ulster County**

- **Call meeting to order**
- **Motion to approve minutes of October 15, 2008**
- **Department reports:**
 1. **Claire Burlingham, Dean of Administration, UCCC**
 - **Updates**
 - Marianne Collins, Dean, UCCC & Chris Marx**
 - **RISE Program**
 2. **Office for the Aging**
 - **Thank you letter (copies to be distributed)**

3. Lydia Reidy, Cornell Cooperative Extension of Ulster County

- **Updates**

4. Lisa Berger, Tourism

- **Update on Gov. Paterson's proposal to cut \$1.5 million from next year's I Love NY budget**
- **Update on I Love NY Matching Funds application, including three main areas of promotional focus for 2009**
- **Update on interviews for hiring a Public Relations firm in 2009**
- **Update on installation of Informational Kiosks**

5. Arts