

**Arts, Education, Tourism and Community Relations
Committee Meeting
September 17, 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:

**Anne Cardinale, Office for the Aging (excused)
MaryJo DeForest, Office for the Aging
Claire Burlingham, Dean of Adm., UCCC
Rick Remsnyder, Director, Tourism
Lisa Berger, Tourism
Terry Breitenstein
Lydia Reidy, Cornell Cooperative of Ulster County**

- **Call meeting to order**
- **Motion to approve minutes of August 20, 2008**
- **Department reports:**
 1. **Veterans' Service Agency**
 2. **Office for the Aging**
 - **Conference Attendance (1)**
 3. **Arts**
 4. **Rick Remsnyder, Director, Tourism**
 - **Media coverage of Tourism Informational Kiosk's unveiling in Ellenville**
 - **Update on Tulip Distribution**

5. Claire Burlingham, Dean of Adm., UCCC

- Update on enrollment
- Update on Capital Projects
- Mike McAuliffe, Director of Security and Maintenance

6. Cornell Cooperative of Ulster County

- Updates
- 2009 Budget