

**Legislative Programs, Education & Community Services Committee
Library Conference Room, 6th Floor
County Office Building
Kingston, New York**

**January 11, 2011
5:00 PM**

Agenda

Members:

Wayne Harris, Chairman
David B. Donaldson, Deputy Chairman
Carl Belfiglio
Jack Hayes
Catherine Terrizzi
Donald Gregorius
Michael Madsen

Others Attending:

Mark Komdat, Dean of Administration
Marianne Collins, Dean of Advancement & Continuing Education
Kathleen Keyser, Presentation on RISE Program
Benjamin Krevolin & Eve Maddalengoi, Dutchess County Arts Council
Anne Cardinale, Office for the Aging
Arlene Reynolds, Youth Bureau
Terry Breitenstein, Veterans' Affairs

- 1. Call meeting to order**
- 2. Approve minutes from December 7, 2010**
- 3. Overview from Departments, UCCC and Outside Agencies**
- 4. Resolutions:**
 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.
 - Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto
 - Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2011 Appropriation - Legislature

- Authorizing The Chairman Of The Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2011 Appropriation - Legislature
- Authorizing The Chairman Of The Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2011 Appropriation - Legislature
- Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2011 Appropriation - Legislature

5. New Business

Meals on Wheels - formation of Subcommittee

6. Motion to adjourn