

AGENDA
March 17th, 2014
NYCACS BOARD MEETING

1. **Call to Order** – N. Needle
2. **Board Business** – N. Needle (5 minutes)
 - a. Vote on minutes from January 27th, 2013 meeting - **Attachment #1**
 - b. Review Timeline of Board Activities
3. **Update from Executive Director** – J. Fisher (10 minutes)
 - a. Young adult programming
 - b. Staffing
 - c. Board scheduling and timing of meetings
4. **Charter School Coalition** – N. Needle supported by J. Fisher (15 minutes)
 - a. Vote on authorizing involvement
5. **Committee Updates**
 - a. **Fundraising Committee** – C. Santiago supported by M. Saretsky (5 minutes)
 - b. **Supervision and Administration Committee** – V. Ryan supported by J. Fisher (10 minutes)
 - c. **Trustee Committee** – M. Bateman supported by J. Fisher (5 minutes)
 - d. **Education Committee** – N. Needle supported by J. Fisher (5 minutes)
 - e. **Special Project Committee** – S. Jorgensen supported by J. Fisher (10 minutes)
 - i. Discuss Hunter College proposal
6. **Financial Outlook** – H. O'Rourke supported by M. Saretsky (30 minutes)
7. **Additional Items and Public Comment**

* *Bridges to Transition Conference for Parents, Caregivers, and Providers* –
Wednesday, April 2nd @ CUNY Graduate Center