

Board Meeting Agenda

Monday, February 11th, 2019 – 5:00PM at the Offices of Nest Fragrances
3 E. 54th Street, 5th floor New York, NY 10022

| Agenda Item | Purpose | Designee | Time |
|--|---------|---------------------|--------|
| I. Opening Items | | | |
| A. Record attendance | | | |
| B. Call to order | | C. Santiago-DeJesus | 2 min. |
| II. Board Business | | | |
| A. Minutes from Board Meeting 1-14-19 (attachment #1) | Vote | C. Santiago-DeJesus | 2 min. |
| III. Voting Items from Retreat and Governance | | | |
| A. Updated Mission Statement (attachment #2) | Vote | J. Fisher | 5 min. |
| B. Updated Trustee Guidelines (attachment #3) | Vote | J. Fisher | 5 min. |
| C. New Prospective Trustee – Elaine Florio (attachment #4) | Vote | P. O’Neill | 5 min. |
| IV. Organization Updates | | | |
| A. Renewal Timeline Reminder | FYI | J. Fisher | 2 min. |
| B. Edits to and Deadline for Board Self Evaluation and ED Evaluation (attachments #5 and #6) | FYI | J. Fisher | 5 min. |
| V. Closing Items | | | |
| A. Adjourn meeting | Vote | C. Santiago-DeJesus | |