



## Board Meeting Agenda

Monday, May 24<sup>th</sup>, 2021 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record Attendance			
B. Call to Order		C. Santiago-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 4-19-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee Updates</b>			
A. Finance Committee			
- FY2021 YTD (March) Financials (attachment #2)	FYI	T. Jones	5 min.
- Proposed FY2022 Budget (attachment #3 and 4)	Vote	T. Jones	15 min.
B. Governance Committee			
- By-laws/Code of Conduct	Vote	J. Fisher/P. O'Neill	10 min.
- Board and Leadership Team Get Together	FYI	J. Fisher	2 min.
<b>IV. Leadership Team Update</b>			
A. Bronx Team	FYI	J. Jaye, L. Cooper, M. MacDonald	20 min.
B. East Harlem Team	FYI	J. Seeman, R. Wells, J. Caputi	20 min.
C. Transitions and Outreach	FYI	M. Cray	15 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	