



Board Meeting Agenda

Monday, October 18th, 2021 – 5:00PM via video conference

| 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 9-20-2021 (attachment #1) | Vote | C. Santiago-DeJesus | 2 min. |
| III. Committee Updates | | | |
| A. Finance Committee | | | |
| - Auditors Review of FY21 Draft Audited Financial Package and 990s (attachments #2 and 3) | FYI | T. Jones and Auditors | 20 min. |
| - Review of YTD August 2021 Financials (attachment #4) | FYI | T. Jones | 5 min. |
| IV. Organization Updates | | | |
| A. East Harlem | FYI | J. Seeman, R. Wells | 10 min. |
| B. Bronx | FYI | J. Jaye | 10 min. |
| C. Transition Planning, Outreach, Wellness | FYI | M. Cray | 10 min. |
| V. Executive Session | | | |
| A. Executive Director Performance Evaluation | Discuss | C. Santiago-DeJesus | 15 min. |
| VI. Closing Items | | | |
| A. Adjourn meeting | Vote | C. Santiago-DeJesus | |