



Board Meeting Agenda

Monday, November 15th, 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 10-18-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee Updates			
A. Fundraising Committee			
- Director of Development (attachment #2)	FYI	J. Fisher/ C. Poli	10 min.
- #GivingTuesday	FYI	J. Fisher	5 min.
B. Finance Committee			
- Review of Q1 - September 2021 YTD Financials (attachment #3)	FYI	T. Jones	10 min.
IV. Organization Updates			
A. District-Wide Safety Plan (attachment #4)	Vote	J. Fisher	10 min.
B. COVID-Specific Time Off Policy (attachment #5)	Vote	J. Fisher	5 min.
C. Office Manager Recruitment – Bronx	FYI	J. Fisher	5 min.
V. Executive Session			
A. Sensitive Personnel Issue and Updates	Discuss	C. Santiago-DeJesus	10 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	