



Board Meeting Agenda

Monday, December 13th, 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 11-15-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee Updates			
A. Finance Committee	FYI	A.Steinmann/M. Saretsky	20 min.
- October 2021 YTD Financials (attachment #2)			
- Giving Tuesday Donations			
- Plan for Auditors - FY22			
- Plan for Review of Alternative 401k options			
B. Fundraising Committee	FYI	J. Fisher	10 min.
- End of Year Appeal			
- Grants			
C. Governance			
- Board Retreat (attachment #3)	Discuss	J. Fisher	5 min.
IV. Organization Updates			
A. SUNY Renewal Site Visit Debrief	FYI	J. Fisher	5 min.
B. Plan for Staff Retention	FYI	J. Fisher	5 min.
C. Potential Increased Testing	Discuss	J. Fisher	5 min.
D. COVID-Day Utilization	FYI/Discuss	J. Fisher	5 min.
V. Executive Session			
A. Personnel Performance and Position Change	Discuss	C. Santiago-DeJesus	10 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	