



Board Meeting Agenda

Monday, November 21th, 2022 – 5:00PM at NYCACS East Harlem
433 E. 100th St., New York, NY 10029

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 10-24-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Finance Committee			
A. FY23 Q1 Financials (attachment #2)	FYI	T. Jones	5 min.
B. Employee Retention Credit Discussion	FYI	T. Jones	10 min.
C. Transportation Stipend (attachment #3)	Discuss/Vote	J. Fisher	15 min.
D. Possible Increase in Tuition Assistance	Discuss	J. Fisher	5 min.
IV. Governance Committee			
A. Task Force/Committee Schedule Reminders	FYI	J. Fisher	2 min.
B. New Member Recruitment	Discuss	J. Fisher	5 min.
V. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	

*This meeting will be immediately followed by a Leadership Review and Development Task Force meeting on the same link.