



## Board Meeting Agenda

Monday, October 21st, 2024 – 5:00PM at Ernst and Young 395 Ninth Avenue (at 33<sup>rd</sup> St.) New York, NY 10001

| Agenda Item  | Purpose                  | Designee                                      | Time                                 |
|--|--------------------------|---|--------------------------------------|
| <b>I. Opening Items</b>  |                          |   |                                      |
| <ul style="list-style-type: none"> <li>• Record Attendance</li> <li>• Call to Order</li> </ul>   |                          | C.Santiago                                    | 2 min.                               |
| <b>II. Board Business</b>  |                          |   |                                      |
| <ul style="list-style-type: none"> <li>• Minutes from Board Meeting 9-16-2024 (attachment #1A)</li> <li>• Scheduling</li> </ul>  | Vote<br>Discuss          | C.Santiago<br>J. Fisher                       | 2 min.<br>5 min.                     |
| <b>III. Finance Committee</b>  |                          |   |                                      |
| <ul style="list-style-type: none"> <li>• Review FY24 Draft Audited Financials (attachment #2)</li> <li>• Review 990s</li> <li>• Review YTD August 2024 Financials</li> <li>• Fundraising Update</li> </ul> | FYI<br>FYI<br>FYI<br>FYI | T. Jones<br>T. Jones<br>T. Jones<br>J. Fisher | 5 min.<br>5 min.<br>5 min.<br>5 min. |
| <b>IV. Governance Committee</b>  |                          |   |                                      |
| <ul style="list-style-type: none"> <li>• By-laws Update</li> <li>• New Trustee Candidate (attachment #1B)</li> </ul>   | FYI<br>Vote              | J. Fisher<br>J. Fisher                        | 5 min.<br>5 min.                     |
| <b>V. Re-Imagining Leadership Task Force</b>   |                          |   |                                      |
| <ul style="list-style-type: none"> <li>• Updates and Next Steps</li> </ul>   | FYI                      | J. Fisher                                     | 2 min.                               |
| <b>VI. 20<sup>th</sup> Anniversary Planning</b>  |                          |   |                                      |
| <ul style="list-style-type: none"> <li>• Updates and Next Steps</li> </ul>   | FYI                      | J. Fisher                                     | 2 min.                               |
| <b>VII. Executive Session</b>  |                          |   |                                      |
| <ul style="list-style-type: none"> <li>• Review and Discuss Personnel Issues</li> <li>• Finalize Discussion of ED Evaluation</li> </ul>  |                          |   |                                      |
| <b>VIII. Closing Items</b>   |                          |   |                                      |
| <ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>  | Vote                     | C. Santiago                                   |                                      |