



## Board Meeting Agenda

Monday January 26, 2026 – 4:30PM on Teams (due to blizzard conditions)

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>		P. O'Neill	2 min.
<b>II. Board Business</b>			
<ul style="list-style-type: none"> <li>• Minutes from Board Meeting 11-17-2025 (attachment #1)</li> </ul>	Vote	P. O'Neill	2 min.
<b>III. Outreach Updates</b>			
<ul style="list-style-type: none"> <li>• Report from Director of Clinical Training and Consultation and Request for Funding (attachments #2 and #3)</li> </ul>	FYI/Vote	J. Seeman/C. Sandler	20 min.
<b>IV. Finance Committee</b>			
<ul style="list-style-type: none"> <li>• PEO Possible Adjustment</li> </ul>	Discuss	T. Jones/ M. Saretsky	10 min.
<ul style="list-style-type: none"> <li>• ERTC Update</li> </ul>	FYI	T. Jones	2 min.
<b>V. Governance</b>			
<ul style="list-style-type: none"> <li>• Intent to Continue Serving and Overall Governance Function</li> </ul>	FYI	J. Fisher/J. Stock	2 min.
<b>VI. Compensation Task Force</b>			
<ul style="list-style-type: none"> <li>• Updated Compensation Structure (attachment #4)</li> </ul>	Discuss	J. Fisher	10 min.
<b>VII. Fundraising/Upcoming Events</b>			
<ul style="list-style-type: none"> <li>• NYJL Community Improvement Project Kick Off</li> <li style="padding-left: 20px;">- Ribbon cutting on May 20<sup>th</sup> at 7PM</li> <li>• Results from Giving Tuesday</li> <li>• Progress on Board Fundraising Goal</li> </ul>	FYI	J. Fisher	2 min.
	FYI	J. Fisher	2 min.
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<b>VIII. Executive Session</b>			
<ul style="list-style-type: none"> <li>• Discussion of Confidential Information about a Potential Partnering Organization</li> </ul>			
<b>IX. Closing Items</b>			
<ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>	Vote	P. O'Neill	

**Upcoming Meeting Reminders:**

- Governance Committee Meeting – Wednesday, February 4<sup>th</sup> @ 1:00PM
- NYCACS New Year Celebration – Monday, February 9<sup>th</sup> @ 6PM**
- Future Planning Task Force Meeting – Wednesday, February 11 @ 4:00PM
- Finance Committee Meeting – Wednesday, February 18 @ 8:00AM
- Finance Committee Meeting – Wednesday, March 11 @ 8:00AM
- Board Meeting – Monday, March 16 @ 5:00PM**