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Board of Directors Meeting

May 24, 2021

2:00 PM – 3:30 PM

Via Zoom

It is the responsibility of all Directors to Disclose Interests relevant to proposed Board actions.

AGENDA

I.	Call to Order a. Establish Quorum b. Welcome c. Agenda Modifications	H. Evans	2:00
II.	Approval of Minutes Meeting 3.20.2021 VOTE	H. Evans	2:05
III.	Appropriation Update	H. Evans	2:10
IV.	Digital Training Agreement VOTE	H. Evans	2:15
V.	Anticipated Changes to Management Contract o Discussion o RFP for Bookkeeping Services o Interim contract for bookkeeping services with NCMServices LLC VOTE	H. Evans	2:20
V.	Reports		
	1. Governance	A. Abdella	2:40
	o Revisions to the Bylaws VOTE		
	2. Finance		
	o 3.31.21 Financials VOTE	A. Abdella	2:50

3. Policy	B. Brogan	2:55
○ Upstate Institute Fellow		
4. Membership	M. Pease	3:00
○ DEI sub-committee		
5. Education	V. Reid	3:05
○ Public Health Partnership Conference		
VI. Management Report	A. McGowan	3:10
VII. Comments and Announcements	All	3:20
VIII. Adjournment	H. Evans	3:25

Attachments:

- Board Meeting Agenda 5.24.21
- Board Meeting Minutes of 3.20.21
- Appropriation Summary
- Digital-on-Demand - Magic on Tap Agreement
- RFP for Bookkeeping Services
 - Bookkeeping RFP for Board
 - Exhibit A
 - Outsource Resources
- Revised Bylaws
 - Proposed Changes to NYSARH Bylaws
 - Summary of Proposed Changes
- Preliminary Financial Statements 3.31.21
- Conference Summary