

**Board of Directors Meeting**

# January 22, 2019

# 11:00 AM – 12:00 PM

1-857-232-0476

Code: 610224

I Roll Call & Quorum Jackie

II Approval of Board Minutes 11.27.2018 Richard

III Committee Reports

1. Policy Barry
   1. Priorities
   2. Albany Advocacy Day
   3. Policy Institute
2. Governance Claire
   1. No Meetings in January or February
3. Finance Rich K.
   1. FY 2019 Budget (2 attachments)
   2. FY 2018 Q4 Financial Reports will be sent Tuesday morning
4. Membership Jack
5. Conference Charlotte/David

IV Executive Director’s Report Jackie

VIII Other Business Richard

IX Next Meeting Jackie

X Adjourn Richard