

**Board of Directors Meeting**

# July 23, 2019

# 11:00 AM – 12:00 PM

**1-857-232-0476**

**Participant Code: 610224**

**AGENDA**

I Roll Call & Quorum Karin

II Approval of Minutes (06.11.2019) Richard

III Agenda Modifications Richard

IV NRHA

1. Report on NRHA Conference Derrik
2. All of Us opportunity Sara

V Committee Reports

* 1. Policy Barry
  2. Governance Claire
     + Board Nominees
     + Officer Nominees
  3. Finance Rich
* IRS 990 & CHAR 500 wrap up
* 1st & 2nd Quarter financial Reports

E. Membership Jack

* Member Survey
  1. Conference David/Charlotte
     + Registrations
     + Sponsorships
     + Award winners

VIII Administrative Report Sara

* Wrap up with Seven Valleys & Interim Contract
* Kick-off new Administrative arrangement with NAHEC
* Community Stars nomination opportunity (due 8/9)
* <https://www.strongnonprofitsny.org/join-the-coalition>

IX Other Business Richard

X Adjourn Richard

Attachments:

* BOD Meeting Minutes 06.11.2019 ( for approval)
* Draft Member Survey (for approval)
* Press release (for approval)
* Community Stars Nomination Form (for discussion)
* All of Us Opportunity (for discussion)