



NYSARH Executive Committee
June 22, 2020
2-3 PM

AGENDA

1. Establish Quorum/Call to Order H. Evans
2. Agenda Modifications/Disclosure of Conflicts H. Evans
3. Approval of Minutes H. Evans
 - a. 6/4/2020 Executive Committee Meeting
 - b. 6/11/2020 Board of Directors Meeting
4. Contract for Administrative Services H. Evans
 - a. Performance Review results
 - b. New contract effective July 1
5. Report on NRHA 'Virtual' Conference H. Evan
& C. Roseamelia
6. Annual Meeting
 - a. Possible date/time: September 21st at 2pm, via Zoom
 - b. Notice and ballot required August 21st
7. Committee Reports C. Parde
 - a. Governance B. Brogan
 - Board nominations A. Abdella
 - Vote to join NYCON \$225 C. Crawford
 - b. Policy C. Roseamelia
 - c. Finance & A. Coates
 - d. Membership
 - e. Conference
8. Strategic Plan Update H. Evans
 - a. Board Retreat August 24
9. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/87920442543>

Meeting ID: 879 2044 2543

One tap mobile
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