



Board of Directors Meeting

November 23, 2020

2:00 PM – 3:30 PM

<p>Join Zoom Meeting Meeting ID: 879 4129 5384 Passcode: NYSARH</p>
<p>Connect by Phone +1 646 558 8656 Meeting ID: 879 4129 5384</p>

***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 9.28.2020 VOTE	H. Evans	2:05
III.	Appropriation Update Meeting with Senator May 11.20.20	H. Evans	2:10
IV.	Reports 1. Finance a. On-line version of QuickBooks VOTE b. September Financials VOTE c. 2021 Budget Scenarios DISCUSSION	A. Abdella	2:20
	2. Policy	B. Brogan	2:50
	3. Membership	M. Pease	2:55
	4. Education	V. Reid	3:00
	5. Governance	C. Parde	3:05
VII.	Strategic Planning	S. Bollinger	3:10

VIII.	Management Report	K. Blackburn	3:15
	o NRHA Annual Proposal		
X.	Comments and Announcements	All	3:20
XI.	Adjournment	H. Evans	3:25

Attachments:

Minutes of 9.28.20

Updated 2020-21 Board & Committee meeting schedule

September Financial Statements

Selected Budget Scenario Documents