



**Minutes of the Executive Committee
January 11, 2021**

Members Present: Jack Salo, Claire Parde, Charlotte Crawford, Ann Abdella, Ali Coates,
Mike Pease, Barry Brogan
Members Excused: Helen Evans, Victoria Reid
Staff Present: Sara Wall Bollinger

Vice-President Jack Salo convened the meeting at 3:00.

Claire shared that the Governance Committee had met in the morning to discuss the impact of so many board members not meeting the criteria for Independence. The plurality of Non-Independent members has implications for several areas, especially audit. The Governance Committee requests that the Executive Committee authorize an expense up to \$500 for a NYCON attorney to advise NYSARH on interpretation of the Nonprofit Revitalization Act Section 102(a)(21) of the Not-for-profit Corporation Law.

It was moved and seconded [Charlotte/Ali] to authorize the Governance Committee to seek the requested legal advice. Motion passed.

The meeting adjourned at 3:15.