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Board of Directors Meeting

March 22, 2021

2:00 PM – 3:30 PM

Via Zoom

It is the responsibility of all Directors to Disclose Interests relevant to proposed Board actions.

AGENDA

- | | | | |
|------|--|------------|------|
| I. | Call to Order | H. Evans | 2:00 |
| | a. Establish Quorum | | |
| | b. Welcome | | |
| | c. Agenda Modifications | | |
| II. | Approval of Minutes | H. Evans | 2:05 |
| | Meeting 1.25.2021 | | |
| | VOTE | | |
| III. | Appropriation Update | E. Evans | 2:10 |
| IV. | Year-Round Sponsorships | J. Salo | 2:20 |
| V. | Reports | | |
| | 1. Policy | B. Brogan | 2:30 |
| | o Albany Advocacy | | |
| | 2. Membership | M. Pease | 2:40 |
| | o Recruitment of new members | | |
| | 3. Education | V. Reid | 2:45 |
| | o Public Health Partnership Conference | | |
| | o Sponsors needed | | |
| | o Registration code | | |
| | 4. Governance | C. Parde | 2:50 |
| | o Legal opinion | | |
| | 5. Finance | A. Abdella | 2:55 |
| | o Actual to Budget monitoring | | |
| VI. | Management Report | A. McGowan | 3:00 |

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| VII. | Comments and Announcements | All | 3:10 |
| VIII. | Adjournment | H. Evans | 3:20 |

Attachments:

NYSARH BOD Minutes 1.25.21
Preliminary Financial Statements 12.31.20
Appropriation Summary
Draft Sponsorship Prospectus
Advocacy Summary
Conference Summary