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**Board of Directors Meeting**

# July 26, 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 5.24.2021

VOTE

III. 2021-22 Appropriation Resolution H. Evans 2:10

VOTE

IV. 2020 Audit A. Abdella 2:20

VOTE

VII. Reports

1. Finance

* Bookkeeping Contract A. Abdella 2:25

VOTE

* + Transition A. Abdella 2:30
    - Grants Gateway
    - Change of Address

VOTE

* + - Bill.com

VOTE

* + - Additional Insurance

1. Governance C. Parde 2:30
   * Revisions to the Bylaws

VOTE

1. Policy B. Brogan 2:45
   * Upstate Institute Fellow E. Hazen

Presentation

1. Membership M. Pease 3:10
2. Education S. Bollinger 3:15
   * Public Health Partnership Conference Financial Report

VIII. Management Report S. Bollinger 3:20

IX. New Business

* + Brogan nomination

X. Comments and Announcements All 3:25

XI. Adjournment H. Evans 3:30

Attachments:

Agenda 7.26.21

Minutes of 5.24.21

Legislative Appropriation Summary

Board Resolution

Appropriation Resolution

2020 Financial Report & Audit

Note E

Bookkeeping Services

Transitions

Revised Bylaws - Terms of Officers

Conference Financial Summaries

Brogan nomination