

Executive Committee Meeting

5/28/2020

3:30 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/81332817115?pwd=UzY5c3lnM3k0YmNKN0dGSkozMktNZz09>

Meeting ID: 813 3281 7115

Password: 769079

One tap mobile

+1 929 205 6099 US (New York)

Meeting called by: Scott Watson

I.	Welcome	S. Watson	
II.	Meeting Minutes Approval		
	a. Executive Committee March 5, 2020	Action Item I ¹	Pages: 1-5
III.	Audit Committee – Tom Eisel		
	a. 2018-19 Audit Report	Action Item II ¹	Pages: 6-40
	b. 2018-19 IRS Form 990	Action Item III ¹	Pages: 41-78
IV.	Finance Committee – Nina Self	M. Salera	
	a. Budget 19-20 (Unrestricted)	Action Item IV ¹	Page: 79
	b. Budget 19-20	Action Item V ¹	Page: 80
	c. Budget 20-21 (Unrestricted)	Action Item VI ¹	Page: 81
	d. Budget 20-21	Action Item VII ¹	Page: 82
V.	Nominating Committee – Beth Cicchetti	J. McShane	Verbal
	a. Lisa Blaser	Action Item VIII ¹	Pages: 83-88
	b. Christy St. Jean	Action Item IX ¹	Pages: 89-96
VI.	Strategic Policy & Planning Committee – Jonathan Gray	Dee Robinson	Verbal
VII.	Chief Executive Officer Report	J. McShane	Verbal
VIII.	Service Provider Quarterly Report	D. McGrew	Verbal
IX.	Senior Director Report	K. Palmer Smith	Verbal
X.	Senior Director Report	D. Robinson	Verbal
XI.	Program Year 2020-21 Meeting Schedule	S. Watson	Verbal
	a. Program 2020-21 Year Meeting Schedule	Action Item X ¹	Pages: 97-98
XII.	Adjourn		

Note: *The following items are included in the packet for informational purposes only:*

Revenue & Expense Statement 19-20 (Unrestricted)

Revenue & Expense Statements 19-20

Information Item I

Information Item II

Page: 99

Pages: 100-116

¹After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

Next Meeting:
August 6, 2020