



**Board of Directors Meeting
Wednesday, May 12, 2021**

7:00-8:30 pm

AGENDA

Call to Order	Claire Steinberg	7:00-7:05pm
Consent Agenda: <ul style="list-style-type: none">Approval of the Minutes of March 10, 2021	Michael Flynn	7:05-7:10pm
Report from George Latimer, Westchester County Executive	George Latimer	7:10-7:30pm
CEO Report	Anne Bradner	7:30-7:40pm
Program Update	Sue DeStaebler/ Anne Bradner	7:40-7:50pm
Advancement Update	Jim Howland/ Amy Fisch/ Yvette Hammel/ Colleen Kane	7:50-8:05pm
Finance Update	Rob Kost	8:05-8:25pm
Nominations Update	Michael Flynn	8:25-8:30pm
Adjournment		8:30pm

NEXT BOARD MEETING: Wednesday, June 9, 7:00-8:30pm