



Board of Directors Meeting

Thursday, February 16, 2017, 3:30 PM – 4:30 PM
City Hall, Brooklyn Conference Room, New York, NY 10007

Agenda

1. Roll Call; Quorum Noted
2. Appointment of the Board Secretary (Tab A)
3. Approval of Minutes from the November 1, 2016 Director's meeting (Tab B)
4. Update on the Contract with the City of New York (Tab C)
5. Conflict of Interest Waivers (Tab D)
6. Approval of Amended Policy on Salary, Compensation, Reimbursement and Time and Attendance - Vacation Accrual Policy and Bereavement Leave (Tab E)
7. Approval of Video Conferencing Policy (Tab F)
8. President's Report/Operational Update (Tab G)
9. Meeting Adjourned