

Board of Directors Meeting Agenda Thursday, October 14, 2021, 9-11 am

Join Zoom Meeting

<https://zoom.us/j/96033022984?pwd=ZEhRb0sra2FXbzBoRkpWai80TWxsZz09>

Meeting ID: 960 3302 2984

Passcode: 573598

One tap mobile

+19292056099,96033022984# US (New York)

1. Call to Order & Welcome Fran Pastore, Board Vice chair
 - Board member Roll Call
Amber Forrest
 - Acknowledgement of public members Fran Pastore, Board Vice chair
2. Review & approval of the [September 9, 2021 Meeting Minutes](#) Fran Pastore, Board Vice chair
3. Discussion and vote to authorize public posting of the draft revisions to the employee handbook Erin Choquette
4. Discussion and vote to authorize public posting of the consolidated policy documents Michael Cisar
5. Discussion and vote to authorize Authority to negotiate and execute a renewal of the United Way/211 contract Andrea Barton Reeves & Erin Choquette
6. Update on Claims Administration Andrea Barton Reeves
7. Discussion on hiring remote workers Andrea Barton Reeves
8. Update on the DOL appeals process Andrea Barton Reeves
9. Registration & Contribution Portal Project Update Jessica Vargas
10. Committee Reports Daryle Dudzinski
 - Policy & Personnel Committee



- Outreach & Engagement Committee
- Finance Committee

Molly Weston Williamson
Paul Potamianos

11. Discussion and vote to authorize a change to the contribution budget to include payment into the Imprest Account
Dave Marcone
12. CEO Report
Andrea Barton Reeves
13. New Business
Fran Pastore, Board Vice chair
14. Old Business
Fran Pastore, Board Vice chair
15. Adjournment
Fran Pastore, Board Vice chair

