

# Paid Family and Medical Leave Insurance Authority

## Board of Directors Meeting

### Agenda

Thursday, June 10, 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  
  - Board member Roll Call
  - Acknowledgement of public members

John Scott, Presiding Vice Chair  
Amber Forrest  
John Scott, Presiding Vice Chair
2. Review & approval of [May 13, 2021 Meeting Minutes](#)

John Scott, Presiding Vice Chair
3. Update on posting of the revised Plan of Operations for public comment  

Erin Choquette
4. Vote on the adoption of the revised Plan of Operations  

John Scott, Presiding Vice Chair
5. Registration & Contribution Portal Project Update/Outreach & Engagement Updates  

Kris Floyd & Andrea Comer
6. Committee Reports  
  - Policy & Personnel Committee
  - Outreach & Engagement Committee
  - Finance Committee

Daryle Dudzinski  
Eva Bermudez Zimmerman & Andrea Comer  
Paul Potamianos & David Marcone
7. CEO Report  

Andrea Barton Reeves
8. Old Business  

John Scott, Presiding Vice Chair
9. New Business  

John Scott, Presiding Vice Chair
10. Adjournment  

John Scott, Presiding Vice Chair