



**Board Meeting
AGENDA**

Wednesday, December 8, 2021 – 11:00 a.m.
Spellman Education Center #126

- A. **Call to Order**
- B. **Approval of October 11, 2021 Meeting Minutes**
- C. **Treasurer's Report and Approval of Disbursements**
- D. **Review and approval of list of mini grant recipients and associated disbursements(see attached list)**
- E. **Annual Business Breakfast – scheduled for February 9, 2022**
- F. **Harlem Wizards Fundraiser – scheduled for March 25, 2022 East HS Gym**
- G. **Annual Breakfast Event Planning:** *(tentative date: May 6, 2022 8 am – Rustin HS Café)*
 - Recognition of sponsors?
 - Partner of the year?
 - Dynamic Speaker idea?
- H. **Holiday Luncheon & Auction**
 - **Up next!** We hope you are joining us!
- I. **Other**
 - Annual Conflict of Interest Form-all members must sign and submit