



AGENDA

Wednesday, September 8, 2021
Spellman Education Center Board Room A/B

- A. Call to Order
- B. Introduction of new board members- Patricia Salome
- C. Approval of Minutes for the meeting held June 16, 2021 (see attached)
- D. Treasurer's Report (see attached) and approval of disbursements – John Scully
- E. Review updated Strategic Plan (see attached)
- F. Harlem Wizards update
- G. Other possible events: 2021-22
 - December auction/luncheon
 - Spring breakfast – Bentley, others?
- H. Housekeeping items:
 - ✓ Board of Director Terms (Dianne Herrin, Doug Pacitti, Mark Purcell-complete 2nd term in October)

Annual Organization Meeting: Wednesday, October 13, 2021