



**Board Meeting**

**AGENDA**

Wednesday, April 7, 2021

**8:00 am**

Zoom

- A. Call to Order
- B. Approval of February 10, 2021 Board Minutes
- C. Treasurer's Report and Disbursement Report
- D. Resignation of Board Member – Vicki Reilly
- E. Nomination of new chair of Harlem Wizards Committee
- F. Review, discussion and vote on YMWIC Community Grant Application
- G. PFEW Update – Approval for additional funding up to \$2,280
- H. Introduction of Ashley Kleckner, East HS Career Ed Counselor: Close Up Foundation and Inspiring Civil Action Grant summaries
- I. First Resource Bank May 1<sup>st</sup> Free Shred Event – donations benefit the WCAEF
- J. June 23 Annual Planning Meeting Discussion
- K. Other

**Harlem Wizards Committee Meeting immediately following adjournment.**