



To: INN Board Members  
From: Lorraine Engenito  
Date: January 20, 2017  
Subject: **January 27, 2017 BOARD MEETING  
Friday, 8:00 a.m. – Ernst & Young  
Kathy Eagan's office**

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Hello everyone! Enclosed are the materials you will need for the Board Meeting on Friday, January 27, 2017.

This package contains all of your regular board meeting materials, the Agenda, Minutes from the November 18, 2016 Board meeting, the Financial Report, Status Report, and a memo from The INN Nominating Committee. The Speakers' Bureau Report, the updated Long Term Housing Properties breakdown, MBI report, The INN Sponsor a Meal Calendars (Jan-Mar) and The INN Volunteer Group Calendars (Jan-Mar) are included in the Status Report.

The next Board meeting after January 27, 2017 will be March 17, 2017.

Please feel free to call 516-486-8506, ext. 116, if you have any questions or difficulty with transmission.

Thank you.

Lorraine



**BOARD OF DIRECTORS  
MEETING AGENDA**

**Date & Time:**

**Friday  
January 27, 2017  
8:00a.m.**

**Location:**

**Ernst & Young  
One Jericho Plaza, Suite 105  
Jericho, NY 11753  
(516) 336-0153**

**Conference Call In: 866-259-5440 Participant Pin: 999 574 16**

- Opening Reflection.....Rob Kammerer
- Acceptance of Minutes from 11/18/16 Meeting.....Peter Curry
- Finance/Audit Committee.....Michael Monahan
- Development Committee.....Rob Kammerer/Lisa Arning/Vince Vitiello
- Status Report .....Joanne Robinson/Jean Gribbins
  - Nassau County Living Wage Law retroactive payments
  - Revised Soup Kitchen Agreement/RFP for CPA firms
  - Sale of Hempstead houses
  - CTC Anniversary events
- Executive Committee Report.....Peter Curry
- Report from Nominating Committee.....Peter Curry
  - Nomination of Sheryl H.Taylor (resume attached)
- Closing Reflection.....tbd

**Next Meeting: March 17, 2017**

**See packet for List of 2017 Board meetings**