



BOARD OF DIRECTORS MEETING AGENDA

<u>Date and Time:</u> Friday, November 16, 2018 8:00 a.m.	<u>Location:</u> Offices of Farrell Fritz 400 RXR Plaza Uniondale, NY (Entrance directly to the left from top of west escalator) 516/227-0772
--	---

Conference Call Information: Dial **(866) 906-7447, Pin No. 584 17 38#**

- Opening Reflection.....Colleen O'Neill
- Acceptance of Minutes from 9/21/18 Meeting.....Peter Curry
- Finance Committee
 - Audited Financial Statements for FYE June 2018Baker Tilly
 - Review of October 2018 Finance Report
and Budget Forecast for 2018/2019 FY End..... Michael Monahan
- Program UpdatesJoanne Robinson
 - INN Shelter Program Consolidation
 - Mental Health Services Evaluation
 - Sewell Street tenant
 - Sale of property located at 336 West Chester, Long Beach
- Soup Kitchen Separation updates.....Peter Curry/Jean Kelly
- Development Update.....Rob Kammerer/Vince Vitiello
- Closing Reflection.....Chris Becker

Next Meeting: January 25, 2019