



BOARD OF DIRECTORS MEETING AGENDA

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| <u>Date and Time:</u> Friday, January 25, 2019 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 |
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Conference Call Information: Dial **(866) 906-7447, Pin No. 584 17 38#**

- Opening Reflection.....Maureen Nappi
- Acceptance of Minutes from 11/16/18 Meeting.....Peter Curry
- Finance Committee
 - Review of December 2018 Finance Report
and Budget Forecast for 2018/2019 FY End..... Michael Monahan
- Program UpdatesJoanne Robinson
 - INN Compensation Analysis/Pending review by Baker Tilly
 - Update on ESPRI funded Mental Health demonstration project at CTC initiated
December, 2018
 - Status update on Pinnacle Health consultation for Mental Health services
 - LIRED Award/ Use of 95/99 Sewell Street building vacated 11/29/18
 - CTC/Grants unit staffing update
 - 211 Fulton/AGI Main Office – Royal Care Lease
 - Sale of 336 West Chester, Long Beach
 - Use of board restricted funds
 - Board of Directors website/Belle’s Board
 - Program Summary update (attachment)
- Development Update.....Rob Kammerer/Vince Vitiello
- Closing Reflection.....TBD

Next Meeting: March 15, 2019