



***Agenda***  
***Wednesday, June 14, 2017***  
***5:15pm***

- 1. Call to order**
- 2. Board action items**
  - a. Approve slate of officers
  - b. Approval of amendments of the 1909 NYS Education Department Charter as recommended by the law firm of Whiteman, Osterman and Hanna
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. Review of financial reports**
  - a. YTD financial report
  - b. Research/data update
- 6. Report of the President**
- 7. Report of the Executive Director**
- 8. Board discussion items**
  - a. Draft calendar for retreats
  - b. Next year's board meeting dates
- 9. Executive Session**

Personnel
- 10. Adjournment**