NYLC Vision: All young people become civically informed and engaged global citizens by participating in service-learning during their formative years.

NYLC Mission: To create a more just, sustainable, and peaceful world with young people, their schools, and their communities through service-learning.

Meeting Minutes – Board of Directors Quarterly Meeting
February 26, 2019, 6pm CST

Directors Present: Greg Herder, Shira Woolf-Cohen, Andy Furco, Amy Meuers, Jim Keilsmeier, 

Directors Absent: Kevin Days, All Youth members, Rob Shumer, Ann, Barb, Riley Quinlan, Antwayn Hunter

Board Meeting Opening

Amy and Jim had meeting with Bremmer (?) to provide funding in a match or enhancement of SL bill
App due April 2nd - with focus on ensuring quality TA and longevity and eval of SL Bill .
Encouragement for Innovation grant and other funders who might be interested in funding

QFI confirmed as a sponsor for 10K for conference
Shira secured 2500 from Newbauer Foundation for conference, for Philly folks
A few other $1000 sponsors for specific items such as youth room, 
Midge Rendell confirmed speaker
Conference attendance at around 200 currently
Project Ignition: 2 new teams added, replacing two that fell off. NHTSA happy
YAC process going forward, towards conference for YAC training
MOTT work going forward, Julie Rogers Bascomb contracted for trainings/TA
CA Endowment: will be reaching out with a RFP in March/April. Possible big contract.
Studio School, MN: Have a Bush Innovation Grant, are using SL curriculum in every class.
Small school, but we're providing training.
Intern Christian, via Rob: Your Membership Site is moving forward, will be enlisting Board Members to check it out before going live. Should be live within 2 weeks. Make a call out to all Board Members.
Andy noted that all MA students in community affairs are required to do some community work: Reach out to Humphrey.

Financials -
Conference payments coming in
NTSA payments are happening
Not growing, but in a stable position for the current programs

Amy going to GWU to talk to the university about how to increase involvement in 9/11 day.
Travel being covered by 9/11 Day.

Unrelated NYLC news...Phone call with Mike Minks at YSA - they eliminated physical office space.

Amy recognized that space was only supposed to be until December and checks in with Andy about an update. Andy lets her know the space is still available, and may just need to move some locations.

Greg gives update on SL Bill working way through MN Legislature - 16 grants throughout the state of Minnesota through NYLC with technical support and evaluation. House bill was introduced last week. Senate hearing was last week. Bipartisan bills. It allows us to get in front of funders in Minnesota with something new.

Greg question - Reaching out to Kevin Days to ask for his resignation. What do you think about that?

Shira asked if we had reached out to ask why he hasn’t engaged. Greg did reach out and he said he would engage but has not. Suggested to say either ask or resign.

Andy - agree. In organization’s state need a treasurer that can be attentive to the books. It is essential. Agree to reach out and ask.

Greg will do both (Chair and Treasurer) until the next meeting when we put it out to the board.

Board Meeting:
Fiscals, hard look
Positive push at onset, for individual Board members’ contributions, which have made a difference with our momentum.
RFP - engage entire board in how to role it out. What criteria will we base the decisions on?
Getting input on clarifications on the items in the RFP.
Conference help from Board members attending.

6:58 p.m. Meeting Adjourned
National Board of Directors Meeting

March 26th, 2019
Tuesday, 6:00 PM – 7:30 PM, Central Time

In Attendance: Amy, Ann, Rob, Greg, Riley, Andy and Barb
Non-voting members: Jim K.
Guests: Lori Lawonn, CLA
Absent: Katy, Meenu, Shira, Beza, Antwayn

Agenda – 857-232-0157 code: 835297
Purpose of this meeting:
To review updates on programming and fiscal activity of NYLC.
To discuss options for, and vote on, the continuing operations of NYLC.

NOTE: If you are unable to phone into the meeting, please pay note to the underlined items in this agenda. For all underlined agenda items, please send a textual vote on the items.

Your input/suggestions and votes are essential. In Absentia votes on items and feedback on underlined discussion items can be sent to Greg at herdergreg753@gmail.com.

Board Meeting Agenda:

Call to order 6:06
Information meeting unless we reach quorum

6:00 – 6:05 Board Meeting Opening (Greg)

Board Membership Update: Board Treasurer Kevin Days has resigned his seat, due to personal concerns. We thank him for his service and wish him well.
Derrick Olsen, potential Board, take it up after the conference with both Derek and Exec Board.

6:05 – 6:15 Board Treasurer Discussion and/or Vote (Greg)
The Executive Committee is asking the Board to recruit a new Board Member with fiscal expertise from their networks.
Until such time as we are able to recruit such a candidate, the Board needs an interim (or permanent) Treasurer, as required by our By-Laws. The Board Chair has been serving in this capacity since the prior Treasurer’s resignation.
Open call for volunteers.
Amy suggested Riley. Greg will follow up with Riley.
Motion to nominate and vote.
6:15 to 6:45 Programming and Financial Update (Amy, Lori)
Review of Year To Date Financials: Moving in the right direction! Still slightly under budget regarding earned income, but largely we continue to improve.

Program Update:
Amy thanks Greg, Andy, Rob, Antwayn and Shira for contributions to operations in the First Quarter.
Antwayn assisting with youth training at the Conference.
YAC stands at 5 members.
Project Ignition going well, with a report going out end of April.
Contracting with Points of Light Conference in June to conduct their youth training.
Partnering with Wilder on homeless Youth training.
Networking with MAVA (senior volunteering network in MN)
Out of School Time initiative with Mott is going well; funding discussion tomorrow with the Mott people (renewing for 400K 2 year cycle, majority pass-through grants).
Webinar with AZ Foundation for Legal Services.
Website is set to go live with the Conference. Susan Abromonov will be helping with uploading resources and materials. Need help from Board members with this as well.
Several conversations going on with international entities; Chinese fellow working with Amy over the summer.
Submitted proposal to state of MN for contract working with Foster Youth, 400+K.
Brehmer grant submitted to support technical assistance to MN schools.
National Commission on Military and Public Service: coming to the conference to host focus groups and working to make tighter connections to us.
Jim asks for clarification on their role: at the conference, the Commission will be talking specifically to young people about SL, civic service, and how to grow the practice.

Conference Update, Philly:
Program is available on the website.
285 registrations; Amy expects between 350-400 when all said and done.
Scholarships went out last week, so registration will pick up.
Sponsorship budget has been met.
Looking to hit 75K in registrations, and we’re currently at 57K
Many thanks to Shira and Tiffany at New Foundations.
Next Conference could be at a school in New Orleans. Brown Foundation has been a sponsor in the past down there (Jim).
Rob and Jim: Harris Woffard needs to be mentioned during the conference at some point.

Updates on individual Board Member outreach commitments, discussed during the Dec 2018 Meeting
Discussion of Board Volunteer Assistance (Operations, Deliverables and Sustainability (Greg, Andy and Amy)).

Board PREWORK: Please review the attached spreadsheet of NYLC needs and determine where you can help out. We are asking for 5-10 hours of assistance, and more for those who can, in an area you feel comfortable with.

Rationale (Andy): Amy has the capacity to keep the lights on and keep up with deliverables. However, to move forward and capitalize on some current momentum, we must have Board assistance on some activities if we can’t hire on new staff to build internal capacity. Most Boards have material or activity requirements to serve: NYLC has avoided this formally to date, but we do need assistance to move forward.

Board members on the call were in strong agreement.

Discussion: Where can you help out?

Summer meeting, add this as a by-law vote.

Vote of Confidence on NYLC future viability

Why do we need another vote on this? The Annual Conference historically serves as a platform to announce new initiatives, gain feedback from stakeholders, plan for the coming year of NYLC activity, and explore new sustainability opportunities (grants, partnerships, etc.) Amy would like a Vote of Confidence in NYLC’s future viability and the Board’s intent before beginning to push towards projects/renewals/etc that would extend into the next fiscal year.

Board Comments:

Greg: Six months ago would have been on the fence and should have been preparing for the worst. That has changed a bit. There is interest. The board is helping. We should still be keeping an eye towards what could happen but we should count on going into 2020.

Anne: Agrees with Greg. Very optimistic, and wants to commend Amy on the job she’s done.

Riley: Very uncertain in 2018, but now more optimistic and energized by Board involvement.

Rob: Echoes the improved outlook compared to 2 months ago. Worried about the capacity going forward, though, as this is too much on Amy. Rob really wants to engage youth IN the organization, and international groups. So, qualified optimism. Has research from Asia on service connected to learning has greater outcomes than just service. Greg asked to see evaluation.

Jim: Seen it all before, close and personal. Thinks it’s remarkable that we’ve been able to hold it together, especially given what’s happening across our shared workspace. It’s tough out there. So, very encouraged by our current path, but we need to feed the youth and their ideas (a New New Frontier feeling). Sensing a hopefulness out there now, focused by various threats globally. Most important move forward for NYLC is current institutional make-up, Board composition.

Andy - Concur with Barb, too many reasons to assume gong forward. What is there to lose? Very optimistic so far in 2019. NYLC got through earlier tough periods because of youth. Echoes Rob, Barb, Jim. NYLC needs to find the niche where NYLC can contribute.

Barb - Must continue and feels good about our prospects.
Amy is also reinvigorated by recent developments. Many thanks to the Board members for assisting.

Andy: Give this broader conversation going on currently, would it be useful to convene a summit of shared values stakeholders around the changes in the landscape and what can be done? Yes, reinforces our leadership in the field and is sorely needed in the field. Rob concurs. Jim will bring the trees.
ISLICE is hosting a series of research agenda meetings worldwide this year. Higher Ed focus. K-12 needs to have a voice in that discussion regarding research priorities.

7:20 to 7:30 Recap, final thoughts and closing

Meeting Adjourned at 7:53, CST

**National Board of Directors Meeting**

March 26th, 2019
Tuesday, , 2019 6:00 PM – 7:30 PM, Central Time

In Attendance: Amy, Ann, Rob, Greg, Riley, Andy and Barb
Non-voting members: Jim K.
Guests: Lori Lawonn, CLA
Absent: Katy, Meenu, Shira, Beza, Antwayn

Purpose of this meeting:
● To review updates on programming and fiscal activity of NYLC.
● To discuss options for, and vote on, the continuing operations of NYLC.
NOTE: If you are unable to phone into the meeting, please pay note to the underlined items in this agenda. For all underlined agenda items, please send a textual vote on the items. Your input/suggestions and votes are essential. In Absentia votes on items and feedback on underlined discussion items can be sent to Greg at herdergreg753@gmail.com.

Board Meeting Agenda:

Call to order 6:06 Information meeting unless we reach quorum
6:00 – 6:05 Board Meeting Opening (Greg)
● Board Membership Update: Board Treasurer Kevin Days has resigned his seat, due to personal concerns. We thank him for his service and wish him well.
  ○ Derrick Olsen, potential Board, take it up after the conference with both Derek and Exec Board.
6:05 – 6:15 Board Treasurer Discussion and/or Vote (Greg)
● The Executive Committee is asking the Board to recruit a new Board Member with fiscal expertise from their networks.
● Until such time as we are able to recruit such a candidate, the Board needs an interim (or permanent) Treasurer, as required by our By-Laws. The Board Chair has been serving in this capacity since the prior Treasurer's resignation.
  ○ Open call for volunteers.
  ■ Amy suggested Riley. Greg will follow up with Riley.
  ○ Motion to nominate and vote.

6:15 to 6:45 Programming and Financial Update (Amy, Lori)
● Review of Year To Date Financials: Moving in the right direction! Still slightly under budget regarding earned income, but largely we continue to improve.
● Program Update:
  ○ Amy thanks Greg, Andy, Rob, Antwayn and Shira for contributions to operations in the First Quarter.
  ○ Antwayn assisting with youth training at the Conference.
  ○ YAC stands at 5 members.
  ○ Project Ignition going well, with a report going out end of April.
  ○ Contracting with Points of Light Conference in June to conduct their youth training.
  ○ Partnering with Wilder on homeless Youth training.
  ○ Networking with MAVA (senior volunteering network in MN)
  ○ Out of School Time initiative with Mott is going well; funding discussion tomorrow with the Mott people (renewing for 400K 2 year cycle, majority pass-through grants).
  ○ Webinar with AZ Foundation for Legal Services.
  ○ Website is set to go live with the Conference. Susan Abromonov will be helping with uploading resources and materials. Need help from Board members with this as well.
  ○ Several conversations going on with international entities; Chinese fellow working with Amy over the summer.
  ○ Submitted proposal to state of MN for contract working with Foster Youth, 400+K.
  ○ Brehmer grant submitted to support technical assistance to MN schools.
  ○ National Commission on Military and Public Service: coming to the conference to host focus groups and working to make tighter connections to us.
  ■ Jim asks for clarification on their role: at the conference, the Commission will be talking specifically to young people about SL, civic service, and how to grow the practice.
● Conference Update, Philly:
  ○ Program is available on the website.
  ○ 285 registrations; Amy expects between 350-400 when all said and done.
  ○ Scholarships went out last week, so registration will pick up.
  ○ Sponsorship budget has been met.
  ○ Looking to hit 75K in registrations, and we’re currently at 57K
  ○ Many thanks to Shira and Tiffany at New Foundations.
  ○ Next Conference could be at a school in New Orleans. Brown Foundation has been a sponsor in the past down there (Jim).
  ○ Rob and Jim: Harris Woffard needs to be mentioned during the conference at some point.
● Updates on individual Board Member outreach commitments, discussed during the Dec 2018 Meeting

6:45 - 7:00 PM Discussion of Board Volunteer Assistance
(Operations, Deliverables and Sustainability (Greg, Andy and Amy).
● Board PREWORK: Please review the attached spreadsheet of NYLC needs and determine where you can help out. We are asking for 5-10 hours of assistance, and more for those who can, in an area you feel comfortable with.
● Rationale (Andy): Amy has the capacity to keep the lights on and keep up with deliverables. However, to move forward and capitalize on some current momentum, we must have Board assistance on some activities if we can't hire on new staff to build internal capacity. Most Boards have material or activity requirements to serve: NYLC has avoided this formally to date, but we do need assistance to move forward.
● Board members on the call were in strong agreement.
● Discussion: Where can you help out?
● Summer meeting, add this as a by-law vote.

7:05 - 7:20 Vote of Confidence on NYLC future viability
● Why do we need another vote on this? The Annual Conference historically serves as a platform to announce new initiatives, gain feedback from stakeholders, plan for the coming year of NYLC activity, and explore new sustainability opportunities (grants, partnerships, etc.) Amy would like a Vote of Confidence in NYLC’s future viability and the Board’s intent before beginning to push towards projects/renewals/etc that would extend into the next fiscal year.
● Board Comments:
  ○ Greg: Six months ago would have been on the fence and should have been preparing for the worst. That has changed a bit. There is interest. The board is helping. We should still be keeping an eye towards what could happen but we should count on going into 2020.
  ○ Anne: Agrees with Greg. Very optimistic, and wants to commend Amy on the job she’s done.
  ○ Riley: Very uncertain in 2018, but now more optimistic and energized by Board involvement.
  ○ Rob: Echoes the improved outlook compared to 2 months ago. Worried about the capacity going forward, though, as this is too much on Amy. Rob really wants to engage youth IN the organization, and international groups. So, qualified optimism. Has research from Asia on service connected to learning has greater outcomes than just service. Greg asked to seeevaluation.
  ○ Jim: Seen it all before, close and personal. Thnks it’s remarkable that we’ve been able to hold it together, especially given what’s happening across our shared workspace. It’s tough out there. So, very encouraged by our current path, but we need to feed the youth and their ideas (a New New Frontier feeling). Sensing a hopefulness out there now, focused by various threats globally. Most important move forward for NYLC is current institutional make-up, Board composition.
  ○ Andy - Concur with Barb, too many reasons to assume gong forward. What is there to lose? Very optimistic so far in 2019. NYLC got through earlier tough periods because of youth. Echoes Rob, Barb, Jim. NYLC needs to find the niche where NYLC can contribute.
Barb - Must continue and feels good about our prospects.
Amy is also reinvigorated by recent developments. Many thanks to the Board members for assisting.
Andy: Give this more broad conversation going on currently, would it be useful to convene a summit of shared values stakeholders around the changes in the landscape and what can be done? Yes, reinforces our leadership in the field and is sorely needed in the field.
- Rob concur. Jim will bring the trees.
- ISLICE is hosting a series of research agenda meetings worldwide this year. Higher Ed focus. K-12 needs to have a voice in that discussion regarding research priorities.
7:20 to 7:30 Recap, final thoughts and closing

Meeting Adjourned at 7:53, CST

National Board of Directors Meeting
June 17 2019
Monday, : 6:00 PM – 8:00 PM Central Time

In Attendance: Greg Herder, Amy Meuers, Riley Quinlan, Anne Becker, Lori Lawonn (CLA), Barb Witteman
Absent: Andy Furco, Rob Shumer, All Youth Members, Antwayn Hunter

Purpose of this meeting:
To discuss options for the continuing operations of NYLC, and vote on a select slate of items needing Board approval.

Board Meeting Agenda:
6:00 – 6:05 PM Board Meeting Opening (Greg) Called to Order at 6:15
6:05 – 6:10 PM Approval of Prior Minutes (Shira, Greg)
Vote to approve 2018/2019 Meeting Minutes.
Greg’s apology: in all the urgent business over the past year, I totally forgot to include approval of prior meeting minutes on the agendas throughout the last year. By our bylaws, this needs to be done. Please review notes from last year’s meetings and let Shira know if anything needs to be changed PRIOR to the meeting. My apologies.

6:10 to 7:00 Fiscal and Development Report (Riley, Amy, Lori Lawonn)
Vote to confirm Riley Quinlan as interim NYLC Treasurer.
2nd Quarter Financial Report (Lori, Riley)
Conference came in 9K under projected revenue budget, but we controlled for it by cutting expenses.
As of April, operating surplus (CashOnHand) of 40K.
Moving in the right direction.
Director’s Activity Report - Development/Grant (Amy)
Multiple trainings coming on line, earned revenue is increasing.
AfterSchool Network/Mott: Moving into 2nd year, with 2 cohorts (year 1 and year 2).
New grant funding secured from Mott, for 2 year cycle: payment in August.
New website is up and running. Only 4 Board Members have joined.
Pam Siebert, major help with a recent Federal Grant.
Julie Bascomb Rogers and Maddie Waegner will be moving to part-time work from contracted work in August.

Conference Debrief (Amy and Shira):
Over 400 at Conference; didn’t earn, but didn’t lose.
Some negative comments from folks not commonly working in schools; other than that, raves on content, etc.
Possible Wetlands Watchers in New Orleans as site for 2020 conference.

7:00 - 7:15 PM Discussion of East St. Paul Office proposal for NYLC
Overview of Opportunity and current status (Amy)
Board already voted to allow NYLC to pursue this opportunity during the week of May 28th.
Still Waiting on Contract, but moving on July 1. Will need volunteers to assist in moving (with access allowed prior to July 1).

7:15 to 7:30 PM Review of Strategic Plan in Preparation for Annual Evaluation (Greg, Amy)
Please review our official Strategic Plan documents from 2017. We will be using the Strategies identified in that document to structure our future Board Meetings to ensure we have a “rolling evaluation” in process at all points in our operations. In addition to serving as a reminder of our agreed upon strategic actions to re-establish NYLC as a productive organization within the field, structuring our meetings as check ins on these strategies will help us to continuously evaluate our successes and/or challenges as we go, rather than reserving the entirety of a specific board meeting for this task.
Short review of activities of the prior Quarter as related to the Strategic Plan (Amy)
Board Evaluation Vote on the Prior Quarter Activities, Rate Activity 1-10 on success and fidelity to Overarching Strategic Categories:
How did we do with Building Organizational Capacity?
How did we do with Promoting High Quality Practice?
The vote will remain open beyond the adjournment of the meeting to allow Board Members not in attendance to weigh in. If you cannot attend, please review the notes and send your ratings to Greg at herdergreg753@gmail.com by June 24).

7:30 - 7:45 Discussion of Board Recruitment (Greg, Amy)
Now that NYLC has stabilized (although still challenged and operating well below potential capacity), we’re in a position to discuss recruiting new Board Members.
What kind of expertise do we need on the Board?
Suggestions.

7:45 - 7:50 Targets for Training Activities/Contracts
In the last quarter, NYLC has increased our service contracts. Since this is where we’re seeing interest, the Exec Board would like to solicit Board input on organizations we should be approaching (both MN and nationally) to secure future business.
Prior to the Board meeting, please email Amy with any organizations in your orbit that you feel would be worth approaching about possible training opportunities or partnerships.
Please consult the following link to refresh yourself on what trainings NYLC currently offers:
https://www.nylc.org/page/trainings-and-keynotes
Readout of suggested organizations (Amy).

7:50 Any Further Business?
7:50 Read out of Meeting Outcomes (Greg, Shira)

Adjournment at 8 PM

Agenda – National Board of Directors Meeting
Monday, September 24 2019: 6:00 PM – 8:00 PM Central Time

Join Zoom Meeting
https://zoom.us/j/489041429

One tap mobile
+16465588656,,489041429# US (New York), or +17207072699,,489041429# US

Dial by your location
+1 646 558 8656 US (New York), or +1 720 707 2699 US
Meeting ID: 489 041 429

In Attendance: Greg Herder, Amy Meuers, Shira, Antawyn, Anne, Andy, Riley, Rob, Lori, Barb, Jim
Absent: Beza, Meenu
Absent, but sent in votes: Katy Dolan

Purpose of this meeting:
- To discuss options for the continuing operations of NYLC, and vote on a select slate of items needing Board approval.

Board Meeting Agenda:
6:00 – 6:05 PM Board Meeting Opening (Greg)

Called to Order by Greg at 6:12 PM CST
6:05 – 6:10 PM  Approval of Prior Minutes (Shira, Greg)

- **Vote to approve 2018/2019 Meeting Minutes.**
  - **Pre-Work:** Review the consolidated Meeting Notes for 2018 and 2019 (to date).
    - **Motion made by Riley, Rob seconded.**
    - **Motion passes.**

6:10 to 6:30  Fiscal and Development Reports (Riley, Amy, Lori Lawonn)

- **Vote to confirm Riley Quinlan as interim NYLC Treasurer.**
  - **Barb motioned, Andy seconded.**
  - **Motion passes.**

- 3rd Quarter Financial Report (Lori, Riley)
  - Riley presented the report. Short take - we’re stable and improving, with a 30% increase in organizational self-sufficiency ratio.

**Notes:**
- Amy Notes that contract trainings have increased.
- Mott grant for the year came through; Shinnyo-en invited us to apply for another annual grant.
- Civil Air Patrol and Bartholomew County came through on contracted trainings just this week
- Lori - Increase in revenue tied mostly to spend down of grants. No concerns.

- Director’s Activity Report - Development/Grant (Amy)

**Notes:**
- Good year for contracted trainings, increasing. Many organizations are reaching out.
- Ernst D Kennedy Center training next month in NC, which also involves a follow up for coaching, and then a training with youth in the new year.
- Civil Air Patrol conference in Atlanta in Nov (?)
- Trainings in SL and YL, sticking to mission.
- National Institute on Drug Abuse, interested in Project Ignition model. Meeting soon.
- Shinnyo En continues to support us through our changes.
- Many pass-through grants administered via Project Ignition and NHTTSA.
- 8 states involved with after school programming via Mott, with lots of support for marketing and such via Mott.
- Use of the website community is up, now over 600 members.
  - Still have much work to do in making it usable and providing content.
  - Andy asked about distribution: international, individual and group.
  - **Greg made an appeal for Board to join the website.**
- Move accomplished! New digs near Metro State in St. Paul. THANKS AMY.
• **Vote to Accept Treasurer/Fiscal Report and Director’s Report.**
  - Andy motions, Anne seconds:
  - **Motion passes.**

6:30 - 6:40 PM

**Staffing News and Vote (Amy)**

- Overview of new staffing additions and reintroduction of employee benefits.
  - Maddie Waegner and Julie Bascom, both funded via Mott, both part time.

**Notes:**

- Employment begins in October (Andy)
- Greg asks for budget amount - 30K
- 80% cover for Amy, 50% for PT employees per by-laws.
- Exec Committee supports this strongly, per by-laws and also for recruitment purposes.

• **Vote to Approve Reintroduction of Employee Benefits (Via Mott for part timers, Conference budget for Pam).**
  - Anne moves, Barb seconds.
  - **Motion passes.**

• **Vote to Approve $1000 Moving Bonus to CEO (funded via gifts from Rob Shumer and Andy Furco).**
  - Rob thanks Amy profusely, small token to repay and thanks.
  - Rob motions for approval, Riley seconded.
  - Andy offers an amendment to match Dr. Shumer’s donation with a personal donation of his own.
  - Amy thanks - greatly appreciated by not necessary.
  - Rob moves, Antwayn seconded on the amended motion.
  - **Motion passes.**

6:40 to 7:00 PM

**Proposed 2020 NYLC Budget (Amy)**

  - Amy explains budget, in terms of secured funding and targeted funding. Unallocated funding goal for 20K over budgeted/targeted itemized allocations. Brings us back to a half-million dollar organization. 100K in pass through grants via Mott and PI.
  - 182K for payroll.
  - Larger expenses: Tech (website and conference) but these are the major “window” for NYLC currently. YAC currently shows deficit, due to intern involvement.
  - Conference budget comes in at 123K, via registration, Shinnyo-en and some other foundation contributors.
- Very conservative budget, positioned for growth.

- Discussion
  - Riley asked for some funding clarifications.
  - Greg noted that it’s realistic, but optimistic and tied to current trends.

- **Vote to Approve Proposed 2020 NYLC Budget.**
  - Shira moves, Antwayn seconds.
    - Rob, breath of relief.
    - Motion Carries

7:00 - 7:05  
**Board Member Business (Greg)**
- **Vote to Approve Rob Shumer for another 5 year term.**
  - Barb moved, Andy seconded.
    - Greg/Amy thanks Rob for counsel, housing connections, and perspective.
  - Motion carries.

7:05 - 7:20  
**NYLC 2020 Board Meeting Calendar (Amy, Greg)**
- Review proposed Board Meeting Calendar for 2020. We are proposing a shift in how we do Board Meetings, moving from Quarterly meetings to having shorter (60-90 minutes) every other month.
- Andy notes that the timing/consistency is better, to accommodate board members. Riley agrees.

- **Vote to Approve NYLC Board Meeting Calendar.**
  - Anne moves, Anywayn seconds.
    - April meeting is AT THE CONFERENCE in person.
  - Motion carries.

7:00-7:35  
**2020 Conference Update and Discussion (Amy, Andy)**
- Discussion of 2020 New Orleans conference and planning needs.
  - AMY asks for as many Board members to attend as possible, asks Board members to share calls for proposals, etc.
  - Information is live on the website currently, with keynotes on the way.

- irSle Meeting connection (Andy)
  - In 2020, 20th conference is being hosted Nov 11-13 in Mpls. They are holding research agenda meetings throughout the year in preparation, at least one per continent. Andy wants to solicit K-12 input at the NYLC conference, 3-4 hour session. Reciprocal
presence offered for NYLC at their conference in November. Andy is also pulling on teacher education pro groups for connection.

- Rob asked for some clarification on partnership. Jim stressed Brown Foundation and recognizing their support over the years in an official capacity at the conference this year.

7:35-7:50  
**Approval of Annual Organizational/CEO Evaluation (Greg)**

- **Complete the Organizational/CEO Evaluation by Sunday, September 22nd** (emailed to you via a Google Form invitation on September 19th). To prepare for this evaluation, please review the Consolidated Meeting Notes for 2018 and 2019 and the 2017 Strategic Framework, emailed to you with the other Meeting Materials.

- Greg will send out a collated report on the results on Monday, September 23rd.
- Discussion of results.
  - **Greg summarized results** - *Where Amy has had agency to move and improve, she has excelled. The only areas that require work directly pertain to rebuilding capacity to regrow the organization further.*
  - Barb voices full approval.
  - Andy asked Amy for what she wants for feedback -
    - Amy wants to hear feedback about Board engagement and communications.
    - Greg will work to include those items on the Board self-evaluation for the next meeting.
  - Anne mentions that we were looking at dissolution a year ago. Great appreciation.
  - Riley echoes everyone else’s comments. SL is the focus again, not saving the organization.
  - Andy noted Amy’s optimism in the face of divestment from corporations. Remarkable job! Sticking to the mission.
  - Jim - NYLC has kind of gone back to its roots, for the good. Amy has marshalled great resourcefulness.
  - Antawyn - Back from brink.
  - Rob quoted survey - Exceptional job under difficult circumstances.
  - Amy thanks the Board back.

- **Vote to Approve Organizational/CEO Evaluation.**
  - Barb moved, Antawyn seconded.
  - Motion passed.

7:50-7:55  
**Preview of November 19th Meeting**

- Discussion of Board Recruitment.
- Discussion and Approval of annual Board Evaluation.
- Review Discussion and Amendment of 2017 Strategic Plan.
Meeting adjourned at 7:56

Online Votes

January 10: Vote to accept 2018 final financials. Motion passed unanimously.