**Literacy New York**

**Board of Directors Meeting**

 March 12, 2025

 9:30 am to 10:30 am

 Zoom

**Mission:** Literacy New York’s mission is to increase the effectiveness of adult literacy practitioners and the capacity of programs so that adults, families, and communities reach their full potential.

**9:30am: Call to Order**

President’s Welcome, Quorum Check and Literacy activity **(Kelli Johnson)**

**9:35am: Consent Agenda (Kelli Johnson)**

* Action Requested:

Approval of Today’s Agenda

Approval of December 12, 2024 Board Meeting Minutes

**9:40am: Financial Reports Review (Kathy Houghton; Suzanne Mis)**

* Action Requested:

Approval of Board Financial Report

Approval of Summary Report

**9:55am: Literacy NY 2025-2026 Budget Proposal (Kathy Houghton; Suzanne Mis)**

* Action Requested

 Approve Literacy NY 2025-2026 Budget

**10:15am: Board Discussion (Kelli Johnson; Kathy Houghton)**

* **Committee Needs**
* **Board Recruitment**

**10:30am: Adjourn**

**Next Meeting:**

**Friday, June 6, 2025**

**1:30 pm – 3:00 pm**

**Greek Peak Mountain Resort**