

**Literacy New York  
Board of Directors Meeting**

September 15, 2022

9:30 am to 10:30 am

Zoom

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

(Vice) President's Welcome and Quorum Check (**Mary Ellen Darling**)

**9:35am: Consent Agenda (Mary Ellen Darling)**

- Action Requested:
  - Approval of Today's Agenda
  - Approval of June 10, 2022 Board Meeting Minutes
  - Approval of Board Financial Report

**9:45am: Julie Jagoda-Booth, Johnson, Mackowiak & Associates, LLP**

Review of Literacy NY audit

**10:05am: Resolution KeyBank Signatories**

- Action Requested:
  - Approval of Resolution

**10:15am: Executive Director Report**

- ALE Regional Meetings
- Stop Reading Challenge
- Upcoming ProLiteracy conference

**10:30am: Adjourn**