MAYOR'S FUND TO ADVANCE NEW YORK CITY

MEETING OF THE BOARD OF DIRECTORS: MINUTES

June 9, 2022

Directors in attendance:

- Bill Heinzen, Special Counsel, Office of the Mayor
- Gary Jenkins, Commissioner, Department of Social Services
- Dawn Pinnock, Commissioner, Department of Citywide Administrative Services
- Sheena Wright, Deputy Mayor for Strategic Initiatives

Officers in attendance:

- Daniele Baierlein, Executive Director
- Mir Bashar, Treasurer; Chief Administrative Officer, Mayor's Office of Administrative Services
- Matt Everett, Secretary

Other participants:

- Najma Ali Chermin, Counsel and Director of Programs and Policy
- Jill Price, Director of Finance and Operations

The Executive Director, Daniele Baierlein opened the meeting at 3:01 PM.

Ms. Baierlein asked for the approval of minutes from the May 18, 2022 Board meeting.

Mr. Heinzen moved to approve the minutes. Ms. Pinnock seconded. The motion was approved.

Ms. Baierlein then introduced Najma Ali Chermin, the Fund's new Counsel and Director of Programs and Policy.

Ms. Chermin noted her excitement to work with the Fund.

Ms. Baierlein then presented the Executive Director's report.

Ms. Baierlein noted the Mayor's announcement that New York City will support a record 100,000 summer job opportunities annually for young people ages 14-24, with 90,000 of the opportunities coming from the Summer Youth Employment Program (SYEP) and 10,000 opportunities coming from other city programs.

She further noted that the Fund, in partnership with the Department of Youth and Community Development (DYCD), received \$560K in renewal funding from the Cities for Financial Empowerment Fund in support of SYEP to offer an additional 185 slots for young New Yorkers this summer.

Ms. Baierlein then noted that the Fund and NYC Service awarded 10 resident-groups from across the city a \$500 Love Your Block grant to engage volunteers in revitalization projects that enhance the quality of life in a neighborhood space. She noted that 2022 Love Your Block grantees are expected to exceed engagement activity from the previous grant cycle and engage over 400 volunteers to serve 200 households in the five boroughs by the Fall with support from City agency partners, including the

Department of Environmental Protection, Department of Parks and Recreation, the Sanitation Department, and the Department of Transportation.

Finally, Ms. Baierlein announced "Food for Health," a partnership with NYC Health + Hospitals, the New York Health Foundation, and the Brooklyn-based "Farm to People," to launch a produce prescription study to improve the healthy habits of children who are overweight or obese and at risk of chronic diseases later in life. She noted the program will provide families at NYC Health + Hospitals Queens with free home delivery of locally-grown fruits and vegetables. She further noted the alignment of this program with the Mayor's plant-based eating lifestyle.

Ms. Wright noted her thanks for these achievements.

Ms. Baierlein then asked for new business. Hearing none, she announced that the next meeting of the Fund would take place in the new Fiscal Year, at a date to be determined.

Ms. Baierlein then asked for a motion to adjourn

Mr. Heinzen offered a motion to adjourn. Mr. Jenkins seconded. The meeting was adjourned at 3:09 PM.

Respectfully submitted,

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Matt Everett Board Secretary