

MAYOR'S FUND TO ADVANCE NEW YORK CITY

MEETING OF THE BOARD OF DIRECTORS: MINUTES

July 28, 2022

Directors in attendance:

- Bill Heinzen, Special Counsel, Office of the Mayor
- Dawn Pinnock, Commissioner, Department of Citywide Administrative Services (via teleconference)
- 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 11:42 AM. She noted that for health reasons Commissioner Pinnock was unavailable to attend in person, but in accordance with the State open meetings law and State and City executive orders, she would be attending this meeting by videoconference, while additional Directors were attending in person.

Ms. Baierlein asked for approval of the minutes from the June 9, 2022 Board meeting.

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

Ms. Baierlein then introduced Resolution One, to elect Mr. Heinzen as Vice-Chairperson of the Board of Directors. Ms. Wright moved to approve the motion. Ms. Pinnock seconded. The motion was approved.

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

She noted that Pfizer was contributing a \$1.5-million grant to support STEM education for middle and high school students as part of the "Exploring Futures" and "College Now for Careers" programs.

Ms. Baierlein then noted a \$50,000 grant from Wells Fargo to support workforce development for New Yorkers with disabilities. She further noted the request for proposals from the Building Healthy Communities initiative to support their long-term leadership around community health, including healthy food access, space activation, and physical activity.

Ms. Baierlein then noted that the Finance and Operations team is currently working on the Fund's annual audit, which is expected to be completed in the Fall.

Finally, Ms. Baierlein announced that she will be leaving her role as Executive Director of the Fund in August and she noted several programs that she was proud to support under her leadership, including Connections to Care, the Center for Youth Employment (now the Mayor's Office of Youth Employment),

Girl Scout Troop 6000, the New York City Soccer Initiative, the COVID-19 Emergency Relief Fund, and the Bronx Fire Relief Fund.

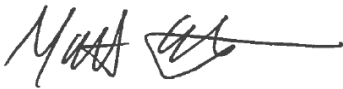
Ms. Baierlein thanked the Fund's Board of Advisors, its funders, its partners at Community-Based Organizations, and the Board of Directors.

Ms. Baierlein then asked for questions. There were no questions, however Ms. Wright offered her appreciation for the work of the Fund under Ms. Baierlein's leadership and Mr. Heinzen echoed Deputy Mayor Wright's comments.

Ms. Baierlein then asked for new business. Hearing none, she announced that the Fund's next meeting will take place in the fall at a date to be determined.

Ms. Wright offered a motion to adjourn. Mr. Heinzen seconded. The meeting was adjourned at 11:56 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Matt Everett', followed by a horizontal line extending to the right.

Matt Everett
Board Secretary