

MAYOR'S FUND TO ADVANCE NEW YORK CITY

MEETING OF THE BOARD OF DIRECTORS: MINUTES

February 27, 2020

Directors in attendance:

- Lisette Camilo
- Alexis Blane
- Matthew Klein
- Chirlane McCray
- J. Phillip Thompson

Officers in attendance:

- Matt Everett, Secretary
- Toya Williford, Executive Director

Other participants

- Daniele Baierlein, Director of Development
- Ashleigh Fryer, Communications Manager
- Chris Kelsaw, Director of Finance and Administration
- Jorge Luis PaniaguaValle, Chief of Staff

The Board Chair, First Lady Chirlane McCray, opened the meeting at 10:43 AM by noting that this was the first meeting of 2020. She acknowledged the service of Darren Bloch and Lincoln Restler, who have ended their board tenure.

The First Lady then noted the 2019 Annual Report, and noted that the Fund raised \$29-million in in-kind and cash contributions. She thanks Ms. Baierlein for her hard work.

The First Lady then noted one particular story from the Annual Report about a case worker, Samie, at the Arab American Association of New York and her client, "Fatima" as part of the Connections to Care program that exemplified the work of the Mayor's Fund. The First Lady announced that Connections to Care has reached 40,000 New Yorkers, a year ahead of schedule.

The First Lady then turned the agenda over to the Executive Director, Toya Williford.

Ms. Williford asked for a motion to approve the meetings from the October 16th, 2019 meeting. Ms. Blane moved to approve the minutes. Mr. Thompson seconded. The motion was approved.

Ms. Williford then asked for a motion to approve Resolution One to appoint Mr. Thompson to the Governance Committee. Ms. Blane moved to approve the motion. Mr. Klein seconded. The motion was approved and Resolution One was adopted.

Ms. Williford then asked for a motion to approve Resolution Two to appoint Ms. Blane to the Governance Committee. Ms. Camilo moved to approve the motion. The First Lady seconded. The motion was approved and Resolution Two was adopted.

Ms. Williford then asked for a motion to approve Resolution Three to appoint Ms. Camilo to the Finance and Audit Committee. The First Lady moved to approve the motion. Mr. Klein seconded. The motion was approved and Resolution Three was adopted.

Ms. Williford then shared the Executive Director's Report. She noted in Fiscal Year 2019, the Fund launched 20 new programs, and is on track to surpass that in 2020, including the Vision Expansion program with Warby Parker as well as the establish of the monument to the Lyons family in Central Park. She further noted that Mr. Thompson's Economic Democracy program and a partnership with the Helmsley Charitable Trust to expand a greenway in Queens were among the newly launched programs during the first half of the year.

Ms. Williford then acknowledge Ms. Fryer, Communications Manager, and Mr. Paniagua Valle, Chief of Staff, for their work on the Annual Report as well as Ms. Fryer's creation of a new bi-monthly newsletter.

Ms. Williford then noted that she and Ms. Baierlein were continuing ongoing meetings with the Board of Advisors. She noted the informal convenings that the Fund has been convening with Administration leaders, including Chancellor Carranza, and an upcoming meeting Police Commissioner Shea.

Ms. Williford then asked for questions and new business. Hearing none, she announced that the next board meeting would take place in June to culminate the Fiscal Year.

Ms. Blane offered a motion to adjourn. The First Lady seconded. The meeting was adjourned at 10:56 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matt Everett", with a long horizontal flourish extending to the right.

Matt Everett
Board Secretary