

**MAYOR'S FUND TO ADVANCE NEW YORK CITY  
MEETING OF THE BOARD OF DIRECTORS: MINUTES  
July 10, 2017**

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**Directors in attendance:** Chirlane McCray, Gabrielle Fialkoff, Henry Berger, Richard Buery, Kevin O'Brien.

**Officers in attendance:** Darren Bloch, Ann Wright, Maya Jakubowicz.

**Others present:** Toya Williford, Sarah Batchu, Fred Begley – Mayor's Fund to Advance NYC staff.

**I. Business**

Darren Bloch welcomed the directors and officers before making a motion to accept the minutes from the last Board of Directors meeting. Henry Berger moved to approve. Gabrielle Fialkoff seconded. All board members voted unanimously to adopt.

Darren opened the meeting inviting Board Chair McCray to offer remarks or reflections. Chirlane shared her thoughts and sympathy for the family of fallen NYPD Officer Miosotis Familia. Chirlane then discussed her recent visit to the Connections to Care site, Hetrick Martin Institute, and congratulated Matt Klein and Darren for their work on C2C. Chirlane also congratulated Gabrielle on launching a successful Ladders for Leaders employer engagement advertising campaign and Richard Buery and DYCD on securing 70,000 internship slots for the Summer Youth Employment program. Chirlane closed her remarks by welcoming the new Board Members and Officers.

The board made a motion to appoint Matt Klein onto the Board of Directors. Richard moved to approve and Henry seconded. All board members voted unanimously to accept.

The board made a motion to appoint Kevin O'Brien onto the Board of Directors. Richard moved to approve and Gabrielle seconded. All board members voted unanimously to accept.

The board made a motion to appoint Maya Jakubowicz to Treasurer, who Darren noted was the Mayor's Fund's previous Director of Finance and Operations, as an Officer of the Board. Henry moved to approve and Chirlane seconded. All board members voted unanimously to accept.

The board made a motion to appoint Ann Wright to Secretary, who Darren noted was Gabrielle's new Chief of Staff at the Office of Strategic Partnerships (OSP), as an Officer of the Board. Gabrielle moved to approve and Chirlane seconded. All board members voted unanimously to accept.

The next order of business was to approve two contracts and an amendment. The first was a contract with Social Finance to support Post-Placement Services for Opportunity Youth, a program of the Center for Youth Employment (CYE), in conducting a feasibility study exploring innovative financing options, including Pay For Success (PFS), to scale post-placement services for former Opportunity Youth. Darren asked if there were any questions about the contract. Richard asked if the program was a study. Darren clarified that the program has two components: a research and a modeling phase. Henry moved to approve and Gabrielle seconded. All board members voted unanimously to accept.

The second was a contract with Carnegie Hall Corporation to support NeON Arts, a program of the Department of Probation, in building pathways for justice-involved people to participate in art education programs in neighborhoods where high numbers of justice-involved people reside. Chirlane asked for how long the contract

was. Toya Williford clarified that it was for one year. Gabrielle asked who the funder for the contract was, and Toya clarified that the funder was the Stavros Niarchos Foundation. Toya also added that the funder was supporting a program evaluation using one of the Mayor's Office for Economic Opportunity (OEO) vendors. Chirlane moved to approve and Henry seconded. All board members voted unanimously to accept.

The final item for approval was an amendment to increase the contract amount for Blue State Digital in order to support Access NYC, a program of OEO that is making access city programs and services easier for NYC residents. Richard asked what the additional funds were supporting. Toya clarified that the additional funds, secured from a Leona M. and Harry B. Helmsley Charitable Trust grant, supported the continuation of services. Henry moved to approve and Richard seconded. All board members voted unanimously to accept.

The next order of business was a briefing on the projected end of Fiscal Year 2017 financials, and a summary of awarded grants and contracts covering the last six months of the fiscal year. Darren noted that the Mayor's Fund had contributed more money to its Alliance Bernstein account to increase interest earned. Darren then described the funds raised by the Mayor's Fund in Fiscal Year 17, noting that total amount varies from year to year, depending on the needs that arise. Darren shared that the total unaudited amount raised was \$22 million in Fiscal Year 2017. Darren also mentioned that Fred Begley, the new Director of Finance and Operations was present to answer questions. Fred noted that the Operation Americorps program was ending around November, prompting Darren to add that other Corporation for National and Community Service (CNCS) programs were also at risk. Gabrielle asked for clarification regarding the Fiscal Year 2018 Social Innovation funding to support Connections to Care. Darren clarified that the program was fully funded for its first three years. Henry asked what year the program was currently in. Darren clarified that the program was in Year Two. Darren closed this portion of the meeting by sharing a snapshot of executed contracts and grant agreements.

The final order of business was the sharing of select communications. Darren highlighted a *Gay City News* article on Chirlane's visit to Hetrick Martin Institute and press coverage of the Ladders for Leaders employer engagement ad campaign. Darren also shared an internal newsletter of private and public funding opportunities that is circulated to agency partners each month as an example of how the Mayor's Fund serves as a resource to its agencies. Darren asked if there were any questions or thoughts. Richard encouraged the Mayor's Fund to continue its good work. Toya added that the newsletter serves as a way to assist agencies in prospecting.

Finally, Darren asked for a motion to adjourn the meeting. Henry approved the motion and Chirlane seconded. All board members voted unanimously to adjourn.

Respectfully submitted,



Ann Wright

Board Secretary