

Minutes

Mayor's Fund to Advance New York City Meeting of the Board of Directors

City Hall, Friday June 13, 2014

Officers in Attendance: Darren Bloch, Jessica Wright

Members in attendance: Richard Buery, Gabrielle Fialkoff, Laura Santucci, Maya Wiley

Also in attendance: Henry Berger, Gloria Noel, Jessica Wright

I. Business

Darren opened the meeting presenting the first order of business to adopt the minutes from the previous Board Meeting on April 4, 2014. Gabrielle Fialkoff moved to approve. Maya Wiley seconded. All Board Members voted unanimously to adopt.

Darren moved to the appointment and election of board members and officers. Darren made a motion to elect and appoint Henry Berger to the Board of Directors. Maya Wiley moved to approved. Richard Buery seconded. All Board Members voted unanimously to approve. Darren also made a motion to elect and appoint David Sheehan as Treasurer of the Mayor's Fund to Advance New York City. Richard Buery moved to approve. Gabrielle Fialkoff seconded. All Board Members voted unanimously to approve.

Henry moved to adjourn the meeting.

Gabrielle seconded.

Meeting adjourned.

Respectfully submitted,

Jessica Wright