

**MAYOR'S FUND TO ADVANCE NEW YORK CITY
MEETING OF THE BOARD OF DIRECTORS: MINUTES
May 5, 2016**

Directors in attendance: Gabrielle Fialkoff, Richard Buery, Henry Berger and Maya Wiley

Officers in attendance: Darren Bloch, Leora Hanser, and David Sheehan

Others present: Kevin Cummings, Liz DeBold, Maya Jakubowicz, Ivan Pena, Chris Keeley, Susan Reed, Toya Williford, Brigit Beyea

I. Business

Darren opened the meeting and welcomed the directors. Darren made a motion to accept the minutes from the last Board of Directors meeting on January 29, 2016. Henry moved to approve. Maya seconded. All board members voted unanimously to adopt.

Next, Darren moved to the first resolution to approve the execution of a grant agreement with New York City Health + Hospitals for the city's ActionHealthNYC Program. Chris Keeley, the ActionHealthNYC Program director, explained that the aim of the initiative is to provide health care access to immigrants who are unable to participate in the Affordable Care Act, Medicaid or other public health insurance programs. For its first year, ActionHealthNYC is specifically targeting immigrant populations in Elmhurst, Queens, Jackson Heights, Queens and Corona, Queens as well as on the Lower East Side of Manhattan. ActionHealthNYC will be working with NYC Health + Hospitals to provide health care to some participants at specific sites, including NYC Health + Hospitals/Gouverneur and NYC Health + Hospitals/Elmhurst. Henry moved to approve. Maya seconded. All board members voted unanimously to adopt.

Following, Darren moved to a technical correction to a resolution to adopt a Fund Agreements Authorization, which the board had previously approved. The technical correction ensures that the third paragraph of the resolution is consistent with the second paragraph. In addition, the technical correction clarifies that Board approval is required on agreements with verbal or written approval by the Chair or Vice Chair. Henry moved to approve. Maya seconded. All board members voted unanimously to adopt.

Next, Darren presented a resolution to approve the Fund's revised Fiscal Policies and Procedures Manual. Maya Jakubowicz, the Fund's finance director, and Brigit Beyea, the fiscal consultant for the Social Innovation Fund at the NYC Center for Economic Opportunity, explained the updates that have been made to the Manual. Maya detailed a clarification of duties and the removal of the requirement of a Program Manager signature on all checks. Brigit detailed a technical language change to the procurement procedures. This revision reflects several changes to federal grant-making rules, which govern the Fund's 2010 and 2015 Social Innovation Fund grants. The revision will permit the Fund to leverage authority in selecting a vendor or partner in projects funded by a federal grant without a full competition process. Henry moved to approve. Maya seconded. All board members voted unanimously to adopt.

Darren asked for a motion to adjourn the meeting. Henry moved to approve. Maya seconded. All board members voted unanimously in favor. Meeting adjourned.

Respectfully submitted,


Leora Hanser