

**MAYOR'S FUND TO ADVANCE NEW YORK CITY
MEETING OF THE BOARD OF DIRECTORS: MINUTES
December 13, 2016**

Directors in attendance: Chirlane McCray, Gabrielle Fialkoff, Richard Buery, Henry Berger, Tom Snyder and Mindy Tarlow.

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

Others present: Kevin Cummings, Cynthia Olson, and Maya Jakubowicz.

I. Business

Chirlane McCray welcomed the directors and gave a brief re-cap of accomplishments around [Connections to Care](#).

Darren Bloch then opened the meeting and made a motion to accept the minutes from the last Board of Directors meeting on May 5, 2016. Henry moved to approve. Tom seconded. All board members voted unanimously to adopt.

Next, Darren moved to the first resolution to approve contract to execute mini-soccer field construction with U.S. Soccer Foundation. Over the next five years, this public-private partnership will invest \$3 million in fields across the five boroughs, and afterschool programming for 10,000 kids. The [NYC Soccer initiative](#) was announced in July. Tom moved to approve the resolution and Henry seconded. All board members voted unanimously.

Darren then introduced a resolution to approve the audit. Mindy asked how many years the auditing firm had been in place and recommended as a best practice to put in place a bidding process for future years. Darren replied that this had been discussed for FY2017 and that the Fund also rotated between auditors at its current firm (RSM US LLP). Henry moved to approve the resolution and Gabrielle seconded. All board members voted unanimously to adopt.

Next Darren introduced a resolution to approve the contract with The Carnegie Hall Corporation for the implementation of the NeOn Arts Program. The program supports and benefits those coming out of the criminal justice system. Richard moved to approve the resolution and Tom seconded. All board members voted unanimously to adopt.

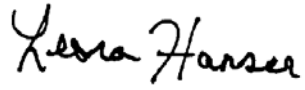
Darren then introduced a resolution to approve the execution of a contract with Redstone Strategy Group, LLC, in support of an Independent Study of Strategic Food Policy in New York City. Tom moved to approve the resolution and Chirlane seconded. All board members voted unanimously to adopt.

Darren then introduced a resolution to approve the execution of an approval to Engage Harris Rand Lusk ("Contractor" or "HRL") as an Executive Search firm for high level staff roles at the Fund. Mindy suggested a selection process for search firms of obtaining 5 to 6 bids, including those with a familiarity within the non-profit sector. Tom moved to approve the resolution and Gabrielle seconded. All board members voted unanimously to adopt.

Finally, Darren introduced a resolution to approve the execution of a consultant contract with Desiree Peterkin Bell in support of Mayor's Fund programs and priorities around communications. Henry moved to approve the resolution and Chirlane seconded. All board members voted unanimously to adopt.

Darren asked for a motion to adjourn the meeting. Henry moved to approve. Gabrielle seconded. Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Leora Hanser". The signature is written in a cursive, flowing style. The first name "Leora" is written with a large, stylized 'L' and the last name "Hanser" follows in a similar cursive script.

Leora Hanser