I. NYCON Annual Business Meeting
   a. Call to Order & Welcome - Board Chair Joanne Florino called the Annual Meeting to order at 11:30 am with a welcome to members, guests and staff. She reviewed NYCON’s accomplishments from the previous year.
   b. Review of 2020 Annual Meeting Minutes and Annual Report - The Chair referred members to the Annual Meeting minutes from October 8, 2020. There was a consensus to accept the minutes.
   c. Board of Directors Nominations Slate for 2022 – Tiombe Tallie Carter, Esq., Board Development Committee Co-Chair, presented the following slate of Board Members for consideration:
      i. First Consecutive 3-Year Term (Through 12/31/24): Joseph Del Toro, Sara Espinosa, Punit Kohli
      ii. Second Consecutive 3-Year Term (Through 12/31/24): M. Lynn Bradley, Sarah Hopkins, CPA, David M. Kottkamp, CPA, Steven Russell
      iii. Third Consecutive 3-Year Term (Through 12/31/24): David Birdsell, Ph.D.

      A motion was made, seconded and carried adopting the slate of Board Members as presented (motions: George Ferrari, Jackie Mahoney; all in favor).

      d. Additionally, Joanne recognized longtime board member and supporter of NYCON who is retiring this year, Joshua Sabo, Esq., for his leadership and continuous support toward the NYCON mission.

II. Closing Remarks
   a. Joanne recognized and thanked NYCON staff for their efforts. She congratulated Doug Sauer for his 41 years of service to NYCON and the nonprofit community at-large and encouraged giving to the Doug Sauer TANC Fund.
   b. She also thanked funders who paid for scholarships for Camp Finance attendees.
   c. Joanne thanked Kelly Mathews, COO and Sr. VP, Financial Management Group, for her vision in starting Camp Finance 20 years ago. Kelly recognized staff who make Camp Finance possible and reviewed the remaining camp sessions.

There was no other business of the Annual Meeting of the Corporation, therefore Joanne adjourned the meeting.

Respectfully Submitted,
Melissa Currado
Director of Corporate Affairs