

Paid Family and Medical Leave Insurance Authority

Board of Directors Meeting Agenda

Thursday, July 8, 2021, 9-11 am

Join Zoom Meeting:

<https://zoom.us/j/96033022984?pwd=ZEhRb0sra2FXbzBoRkpWai80TWxsZz09>

Meeting ID: 960 3302 2984

Passcode: 573598

One tap mobile

+19292056099,96033022984# US (New York)

1. Call to Order & Welcome Fran Pastore, Board Vice Chair
 - Board member Roll Call Amber Forrest
 - Acknowledgement of public members Fran Pastore, Board Vice Chair
2. Review & approval of [June 10, 2021 meeting minutes](#) Fran Pastore, Board Vice Chair
3. Update on Accounting Manual and Related Documents Dave Marcone
4. Vote to approve the updated accounting manual and related documents to be posted for public comment. Fran Pastore, Board Vice Chair
5. Registration & Contribution Portal Project Update Andrea Barton Reeves
6. Committee Reports Eva Bermudez Zimmerman & Andrea Comer
 - Outreach & Engagement Committee Paul Potamianos & David Marcone
 - Finance Committee
7. CEO Report Andrea Barton Reeves
8. Old Business Fran Pastore
9. New Business Fran Pastore
10. Adjournment Fran Pastore