



**Board Meeting  
AGENDA**

Wednesday, December 7, 2022 – 11:00 a.m.  
Spellman Education Center #126

- A. **Call to Order**
- B. **Approval of October 12, 2022 Meeting Minutes**
- C. **Treasurer's Report and Approval of Disbursements**
- D. **Review and approval of list of mini grant recipients and associated disbursements(see attached list)**
- E. **Community Enrichment Grant Application Discussion**
  - Level Up baseball
- F. **Annual Business Breakfast – scheduled for February 16, 2023**
- G. **Harlem Wizards Fundraiser – scheduled for March 24, 2023 East HS Gym**
- H. **Annual Breakfast Recognition Event:** *(tentative date: April 28, 2023, 8 am – Rustin HS Café)*
- I. **Holiday Luncheon & Auction**
  - **Up next!** We hope you are joining us!
- J. **Other**
  - Annual Conflict of Interest Form-all members must sign and submit