



## QUARTERLY MEETING

Thursday, March 25, 2021 at 9:30AM

<https://zoom.us/j/4410078562?pwd=M2loYjZqdmlJMUZyY3NrNUIxMzB3QT09>

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### AGENDA

#### I. CALL TO ORDER AND INTRODUCTIONS

- Statement of Compliance – Open Public Meetings Act
- Adoption of December 17<sup>th</sup> PY20 2<sup>nd</sup> Quarter Meeting Minutes

#### II. EXECUTIVE DIRECTOR'S REPORT

#### III. BOARD RESOLUTIONS

- |                |   |
|----------------|---|
| <b>2021-01</b> | Resolution application for FY21 SYEP Grant                |
| <b>2021-02</b> | Authorizing Application for Opportunity Partnership Grant |
| <b>2021-03</b> | Resolution adopting a policy for SAGE management          |

*\*Additional enclosure is the draft to the amendments to the by-laws*

#### IV. NJ Endures Grant Report: Timothy Sheridan

#### V. OPG Eferon Solar Solutions Report: Louis Nkrumah

#### VI. SUB-COMMITTEE REPORTS

#### VII. MEMBER UPDATES

#### VIII. ADJOURNMENT