



Bricks & Mortals

ANNUAL MEETING

06.01.23

10:00am - 12:00pm

<https://www.bricksandmortals.org/membership-area> (password protected: 8872)

1. Welcome by Jason Labate, Chair of Bricks and Mortals (10 mins)

- *Motion to approve May minutes*

Flash Poll: B&M Offerings

2. Board of Directors Vote - Faith-Based Members Vote (Jason Labate, 15 mins)

- Discussion of the process
- Presentation of the Nominating Committee's slate
- Q&A
- Faith-Based Members ballots

Flash Poll: Podcast

3. Pastor Gil Monrose, Executive Director of Office of Faith-Based and Community Partnerships, The Importance and Role of Faith Organizations and Properties in NYC (30 mins)

Flash Poll: MVP

4. FY23 Review + Goals for FY24 (30 mins)

- Review FY22
- Goals for next year

Flash Poll: Networking Events



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5. Governance (Jason Labate, Taylor Aikin and Nell Derick Debevoise, 15 mins)

- Bylaws - *Jason*
 - Review of changes and discussion
 - *Vote*
- Policy on public positions / statements from B&M - *Taylor*
- FY24 Budget - *Nell*

Flash Poll: Membership Benefit

6. Closing by Jason Labate (10 mins)

- Member and other announcements
 - Erjon Ceko, Department of Finance: NFP tax exemption renewal, including revocation letters
- Check your email for poll to schedule next year's Membership meetings, Sept 2022 - June 2023
- [Invite colleagues to join us and become Members!](#)