

Westchester Parks Foundation, Inc.
Meeting of the Board of Trustees
Thursday, December 7, 2023
12:00 p.m. – 2:00 p.m.
Trattoria Vivolo, Harrison, NY

A G E N D A

- 1) Introduction and Consent Agenda – 10 minutes
 - a) Approval of the Minutes – September 7, 2023
 - b) Financial Metrics
 - c) Commissioner’s Report
- 2) Chairpersons Report – Seth Mandelbaum – 30 minutes
 - a) Executive Directors Report
 - i) 2024 Budget – for vote
 - b) Election of Trustees 2024-2026 Class – for vote
 - c) Election of Officer & Emeritus Trustee – for vote
- 2) Adjourn and begin Holiday Reception
 - a) Next Meeting – March 7, 2024

Meeting Schedule 2024

Thursday:	March 7,2024	TBD	12 noon
Thursday:	June 6, 2024	TBD	12 noon
Thursday:	September 5, 2024	TBD	12 noon
Gala:	Tentative: Sept 25, 2024	Glen Island HC	6pm
Annual Meeting:	December 5, 2024	TBD	12 noon