



Regular Board Meeting Agenda

Date: Thursday, June 18, 2026
Time: 6:00 PM – 7:30 PM ET
Location:
In Person: 30 Church Street, Rochester, New York 14614
Livestream: YouTube

Accessibility:

American Sign Language (ASL) Interpreters: Madisen Baldwin and Jim Brown

1. Call to Order & Welcome

- Opening Remarks
- Roll Call / Establishment of Quorum

2. Approval of Meeting Minutes

- May 21, 2026 Regular Board Meeting Minutes
Distributed to Board Members on 5/28/2026

3. Executive Director's Report

Dr. Lesli C. Myers-Small, Executive Director

- End of Year Publications
- Strategic Priorities and Organizational Alignment
- Upcoming Initiatives and Public Engagement Activities

4. Departmental Updates

- Legal and Legislative Updates
- Operations Division
- Policy & Oversight Division
- Public Affairs & Community Engagement (PACE) Division

5. Chairperson's Report

- In the absence of the Chairperson, Vice Chair Lwam Tecleab will provide Board leadership and governance updates.

6. Committee Reports

Training Committee

- Board Members William Clark and Larry Knox

Youth & Community Engagement Committee

- Board Members Lwam Tecleab and Yvonne Wilson

7. Old Business

- Consideration of a Resolution Establishing the Legal Affairs Committee
 - Board Discussion
 - Board Vote

8. New Business

- Discussion and Determination of the July 2, 2026 Regular Board Meeting Schedule

9. Executive Session

Executive Session may be held pursuant to New York State Open Meetings Law, as applicable.

10. Adjournment

Upcoming Summer Board Meeting Dates

Date	Time
Thursday, July 2, 2026	6:00 PM – 7:30 PM
Thursday, August 6, 2026	6:00 PM – 7:30 PM

Please note that the July 2, 2026 meeting date is subject to Board discussion and potential modification.

Revised: June 16,,2026