



NYCAMH
ADVISORY BOARD MEETING
Thursday, March 14, 2024

Welcome/Introductions	Bill Zittel/Rich Stup	11:00 – 11:05
Director's Report	Julie Sorensen	11:05 – 11:15
AB Appointment Updates	Cindy Levene	11:15 – 11:20
AB Recommendations for Staff Retreat Event	AB Members	11:20 – 11:45
AB Discussion of Emerging Issues	AB Members	11:45 – 12:00
LUNCH		12:00 – 12:55
Board Business <ul style="list-style-type: none"> • Advisory Board Tenure • Revisions to By-laws 	Bill Zittel	1:00 – 1:45
Update on Strategic Approach To Dairy Safety	Rich Stup/Christina Day/Julie Sorensen	1:45 – 2:05
New Navigator Position	Christina Day/Pauline Boyer	2:05 – 2:25
Adjourn	Bill Zittel	2:25 – 2:30

Next meeting: Thursday, June 13 11:00 – 2:30 The Otesaga, Cooperstown, NY

and, for those who are able,

**Dinner with NYCAMH staff: Thursday, June 13 5:30-9:00 PM The Farmers' Museum,
Cooperstown, NY**

NYCAMH

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