



**Northeast Region CSI, Inc. | FY23
Spring NER Board Meeting
Westin Hotel, Jersey City – Room Enterprise
March 25, 2023 3:00pm - 4:00pm (Hard Stop)**

AGENDA

- 1) Call to Order (3:00pm)

- 2) Introduction of Participants
Boston, Buffalo, Eastern, NY, Hartford, Housatonic, Long Island, Metro NY, New Hampshire, New Jersey, Rhode Island, Rochester, Syracuse, Vermont, Worcester
- 3) Approval of Agenda
- 4) Approval of Minutes
 - Board Meeting – January 18, 2023

- 5) NER Level - Committee Activity (3:10pm)
 - a. Awards Committee: Barton Ross (Chair)
 - b. Conference Committee: Marty Helly (Chair)
 - c. Membership Committee: Jacquelyn Cox (Chair)
 - d. Nominating Committee: Renee Pecquex (Chair)
 - e. Outreach Committee:
 - Certification - Steve V.
 - Education Data Base – Jim G. and Stephen V.
 - Social Media – Ken L. and Isaac S.

- 6) Task Team Activity (3:45pm)
 - a. Affiliation Agreement Len Anastasi (Chair)

- 7) New Business (3:50pm)

- 8) Board Schedule
 - a. Summer Meeting Virtual TBD
- 9) Adjournment (4:00pm)