New York Coalition for Open Government Thursday December 9, 2021, 6:30 PM

Via Zoom

Email paulwolf2@gmail.com for the meeting link

Public Comments Are Welcome At Any Time During Our Meetings. Don't Be Shy To Ask A Question Or To Make A Point!

AGENDA

1) Meeting Minutes from November 11, 2021

2) Treasurer's Report – 63 members (from 21 counties), \$3,503.12

4) Next Report on County Board of Elections

5) Posting Coalition Meeting Videos Online

6) Feedback on Recent Open Meetings Law Forum

- 7) 2022 Projects Proposed Calendar
 - a) Email Policy & Use of Private Email Accounts (County Legislatures)
 - b) Political Caucus Meetings (City Councils)
 - c) Posting of Meeting Documents & Minutes (Town Boards)

8) 2022 Board Elections Occurring in January-1Vacancy to fill

Motion to have the Executive Committee of the Board to accept, review and present to the Board nominations to the Board of Directors

9) Forming Board Committees – Open Meetings Committee & Freedom of Information Committee

Open Meetings Committee

- Caucus Meetings Report
- Posting of Meeting Documents & Minutes
- Annual Meeting Planning

Freedom of Information Committee

- Email Policy Report
- Sunshine Week Event Planning
- Oversee Development of New Website
- 10) New Business
- 11) Next Meeting January 13, 2021 at 6:30 pm