

**UNDERGROUND RAILROAD EDUCATION CENTER**

194 Livingston Avenue | Albany, New York 12210

(518) 621-7793

www.UndergroundRailroadHistory.org

***Learn the Past, Be the Present, Create the Future ®***

#### **Co-Founders**

Paul & Mary Liz Stewart

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**Board Members**

**Yvonne Abunaw**

Community Activist/Educator

**Sara E. Anderson**

University at Albany

**Brittany Beyus**

Planned Parenthood

**Jennifer Burns**

University at Albany

**Lisbeth Calandrino**

Lisbeth Calandrino and Associates

**Yolanda Caldwell**

Titus Enterprises, LLC

**Sam Fein**

Albany County Legislature

**Ron Gardner**

City of Schenectady

**AnnMarie Hess**

NYS Archives

**David Hochfelder**

University at Albany

**Matt Kirk**

Hartgen Archeological Associates

**Kai Marion**

C&S Companies

**Taknika Mickey**

Twin County Recovery Services

**Steven P. O’Connor**

SAG/AFTRA

**Latisha Owens-Gonzales**

Albany Housing Authority

#### **Darius Shahinfar**

#### City of Albany

**Brenda Twiggs**

Community Activist

**Ethel Walker**

Walker Enterprises,

Unlimited, LLC

Tuesday, November 15, 2022

Mission: Underground Railroad Education Center researches and preserves the local and national history of the Underground Railroad movement, its international connections, and its legacy to today’s social justice issues, thereby empowering people of all ages to be agents of change toward an equitable and just society.

1. Call to Order
2. Minutes from October 2022
3. Financial Reports
   1. Reports – deferred to December due to need to update QuickBooks
   2. Grant Update— Museum Study Teen Program
4. Executive Director’s Report
   1. Resolution - Pioneer Bank Loan
   2. MOU & Loan Agreement – Paul and Mary Liz Stewart
   3. Interpretive Center Funding Chart
5. Committee reports
   1. Daniel Stewart Memorial Fund
6. Old Business – Organic Farming Initiative

8. Closing (Vote)

NEXT UREC BOARD MEETING –

Tuesday, December 20, 2022 at 5:30pm

Hybrid (In-Person and via Zoom)

Underground Railroad Education Center is a 501(c)3 non-profit chartered by the Regents of the University of the State of New York