



UNDERGROUND RAILROAD EDUCATION CENTER

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www.UndergroundRailroadHistory.org

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

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Tuesday, March 17, 2026

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. Approval of the minutes of February and January meetings
3. Financial Reports – Written report
4. Executive Director's Report - Written report
5. Committee Reports – No Reports
Brief (5 minute) report on "Wanda Webster Theater Festival" (Lisbeth Calandrino)
6. Two issues of high priority:
 - A. Resolution to approve opening of second Fidelity Investment Account
 - B. Address Issues Regarding hiring of Independent Contractor – Sarah Stewart to help reach program goals
7. Old Business
 - A. Governance Committee - News update only
 - B. Interpretive Center (Lawsuit on NEH funding, NYSCA Capital Grant)
 - C. Conflict of Interest Forms
8. New Business – Strategic Plan; Spurious letter regarding SNR Construction and Roofing
9. Announcements – John Brown Day May 9, Florence May 14 and 15, fundraising teaser at Central Rock Gym April 24, Jae Gayle *Labor Pains* Fundraiser April 25
10. Adjournment

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