



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®

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Tuesday, September 15, 2026

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. Guests: Shawn Hamlin (Architect, Principal), Kia Fischer (Designer, Project Mgr.) and Travis Teal (Project Mgr., Bast Hatfield)
3. Approval of the Minutes of the August 18, 2026 meeting
4. Financial Reports
5. Executive Director's Report – Written and verbal report
6. Committee Reports – Fund Development /Collections /Governance /Strategic Planning
7. Discussion of Interpretive Center Project/Myers Restoration
 - A. Status of Interpretive Center Law suit with NEH
 - B. Pending Funding and Requests (NYSCA, Pioneer, CAP)
8. Old Business
 - A. Bus trip to Kingston – September 26th
9. New Business –
 - A. Bereavement Policy
 - B. Contract for outside groups
10. Announcements – Strategic Planning Meeting 9/24/26 at 6pm
11. Adjournment

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