

## **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 .

## Tuesday, June 17, 2025

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 the May 20, 2025 meeting
- 3. Financial Reports and IC Update -
  - Update On Interpretive Center Project
  - Grants in process, obtained, and status
  - EPA In Litigation
  - IMLS appealed and restored
  - Outstanding DEC grant
  - NMTC progress Interested investors, concerned DASNY
  - Section 106 archaeological work done and in review
  - Other issues (Paper Streets, lot consolidation)
- 4. Executive Director's Report
- 5. Committee Reports -
  - Over the Edge Fundraiser mtgs and planning
  - Collections Committee meeting Report Training report
  - Stephen and Harriet Myers Gravesite Headstone
  - Handel's Messiah Arias fundraiser in conjunction with Smithsonian's
    Voices and Votes: Democracy in America exhibit
  - Sustainability Committee
- 6. Old Business
- 7. New Business
  - NYSCA Reserve Fund
  - Vote on Funds for Neighbor
  - Discussion of Juneteenth Programming
- 8. Adjournment

Now, more than ever, Black history and culture sites need your support - donate today

**CO-FOUNDERS** Paul & Mary Liz Stewart

## **Board Members**

Yvonne Abunaw Community Activist

Jennifer Burns University at Albany

Lisbeth Calandrino Lisbeth Calandrino and Associates

Nancy Delain Delain Law Office, PLLC

Sam Fein Albany County Legislature

**Ron Gardner** City of Schenectady

**David Hochfelder** University at Albany

Matt Kirk Hartgen Archeological Associates

Celeste Knight DEPASS Designs

Angelo Maddox Fresh & Fly Clothing

**Steven P. O'Connor** SAG/AFTRA

Joan Rogers Community Activist

**Darius Shahinfar** City of Albany

La-Meik Taylor NYS Youth Justice Institute

Cecilia Tucker Neighborhood Resident

Brenda Twiggs Community Activist

Leon Walker Community Activist