

**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 21, 2022 UREC Board Meeting Agenda

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 May 2022 (53 min)
3. Financial Reports
	1. Grant Updates (5 min)
4. Executive Director’s Report (15 min)
	1. Deputy Director – July 1, PT
	2. Juneteenth Celebration – report out
	3. July 4th Oration – Kamal Johnson, Mayor of Hudson – ‘Being Agents of Change’
	4. YALI Open House – Thursday, **August 11** from 2pm-4pm
	5. *Seven Guitars* – theatrical production in Myers Res back yard produced and directed by Karen-Christina Jones, Principal of Callaloo Theater Company – **Sept. 10, 11, 17, 18** @ 2pm
	6. International Archeology Day - S. Myers Installation at National Abolition Hall of Fame & Museum, Peterboro, NY – **October 22** from 10am – 9pm with award ceremony at 1:30pm
	7. Chimney Repair – complete ($8000)
	8. Adult Archaeology Camp – need participants – **Aug. 23-27**
5. Old Business
6. New Business -

A. Interpretive Center questions for discussion and inclusion in the planning process

7. Closing (Vote)

NEXT UREC BOARD MEETING - Tuesday, July 19 at 5:30pm

Hybrid (In-Person and via Zoom)

#### **Co-Founders**

Paul & Mary Liz Stewart

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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

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