

NOT-FOR-PROFIT CONTRACTING ADVISORY COMMITTEE

February 28th, 2023

1:00pm – 2:30pm

Via Zoom Webinar/In-person

MEETING AGENDA

Opening

- Marla Simpson, Chair of the Not-for-Profit Contracting Advisory Committee
 - Greeting and Comments

Introductory Remarks

- Fran Barrett, Interagency Coordinator for Nonprofit Organizations
 - Welcome
 - Composition of the advisory committee; appointed members
 - Advisory Committee board vacancies
 - Changes to comply with statutory regulations:
 - 4 quarterly meetings per year
 - NFPCAC will follow a 2023 calendar year schedule of meetings
 - February 28th
 - May 23rd
 - August 8th
 - October 17th
 - Meeting locations (NYC and Albany TBD); virtual zoom still an option
 - NFPCAC will issue an annual year-end report, which will also be made available on the Nonprofit Unit's website
<https://www.ny.gov/programs/new-york-state-nonprofit-unit>

Updates

- Division of the Budget – Jason DiGianni, Unit Chief, Strategic Operations Unit
 - Contract Reform Process
 - New launch date
 - Continued nonprofit input into contracting reform recommendations with DOB

Questions & Answers