

NOT-FOR-PROFIT CONTRACTING ADVISORY COMMITTEE

September 17, 2024

1-2:30pm

Via Zoom Webinar, and In-Person (NYC, Albany)

Meeting Minutes

The Not-for-Profit Contracting Advisory Committee met In-Person *and* via Zoom (aka “Hybrid”).

Meeting commenced at 1:20pm.

NFPCAC Board Members in Attendance –

- Wayne Ho, Chinese-American Planning Council, Chair
- Grace Bonilla, United Way of NYC
- Megan Allen, New York Council of Nonprofits (NYCON)
- Juanita Lyde-Brooks, Council of Agency Executives
- Melody Goetz, State Comptroller’s Office (OSC)
- Michelle Heaslip, Division of the Budget (DOB)
- Edward Lenart, NYS Education Department (NYSED)
- Jan Fisher, Nonprofit Westchester
- Stephen Papas, United Way of Rockland County
- Marcos Ortiz, Office of Temporary and Disability Assistance (OTDA)
- Hanna Rubin, Attorney General’s Office (OAG) (remote)*
- Shannon Plasencia, Office for People With Developmental Disabilities (OPWDD) (remote)*

**A member who is participating from a remote location that is not open to in-person physical attendance by the public shall not count toward a quorum of the Not-for-Profit Contracting Advisory Committee meeting but may participate and vote if there is a quorum of members at a physical location(s) open to the public.*

Nonprofit Unit Staff in Attendance –

- Fran Barrett
- Lillian Padilla
- Simon Ehlinger (AmeriCorps VISTA)

Introductory remarks were made by Fran Barrett, Interagency Coordinator for Nonprofit Organizations, Executive Chamber, Office of Governor Kathy Hochul.

Further comments were made by Wayne Ho, President/CEO, Chinese-American Planning Council and Committee Chair.

Board attendance was sufficient to constitute a quorum, so business was conducted (June 2024 Meeting Minutes were voted on and adopted) by Wayne Ho.

Peter Hatch, the new Deputy Secretary for Human Services and Mental Hygiene, was introduced and he spoke on his role; the scope of his team's work within the Executive Chamber, and what is his vision for the nonprofit sector.

Wayne Ho gave his remarks on recommendations feedback for the Contract for Grants. Recommendations to the Contract for Grants can be provided into the Not-for-Profit Contracting Advisory Committee year-end report, which then goes to the Governor and Legislature.

- A group from the advisory committee will be put together to work on this.
- Recommendations to be inserted into the annual report by the Committee, as follows:
 - Rental Fees
 - Client Data
 - Publicity

Fran Barrett introduced Simon Ehlinger, Chamber's Nonprofit Unit's Research and Network Systems VISTA, from AmeriCorps, who gave an overview of his data mapping presentation of Statewide Direct Service Nonprofits.

Q & A session ensued, followed by the sharing of the Nonprofit Unit general information slide and calendar year schedule for remaining 2024 NFPCAC meetings.

Next Steps:

Members of the Advisory Committee suggested that another meeting take place, within the Committee, prior to the next meeting:

- detailed writing through different departments.
- send recommendations to State reps.
- respond to recommended language prior to next meeting.

Meeting adjourned at 2:48pm.