



NORTH HUDSON
COMMUNITY ACTION CORPORATION



Board of Directors Meeting Agenda

June 20, 2023– 5:00 p.m.

Joseph M. Muniz, Chairperson
Joan M. Quigley, President/CEO

Federally Qualified Health Centers

- Englewood
- Garfield
- Hackensack
- Harrison
- Jersey City
- Secaucus
- Passaic
- Union City
- West New York

WIC-Aid for Women Infant & Children

- Hudson County

Head Start/Early Head Start

- Kearny
- North Bergen
- Union City
- West New York

Discounts on Medications

Emergency Assistance

Employment & Job Counseling

Housing Counseling/Tenant Advocacy

Immigration & Naturalization

Social Services for Seniors

I. Call to order (Joseph M. Muniz, Chairperson)

II. Roll Call

III. Approval of Meeting Minutes: May 16, 2023

IV. Reorganization in accordance with Article IV Section 1 of the Bylaws and election of the following officers for a three year term in accordance with Article VIII, Section 1 of the Bylaws: (Bart G. Mongelli, Esq., Legal Counsel)

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary
- d. Treasurer

II. Executive Chair Report (Joseph M. Muniz, Chairperson)

- a. **Resolution:** Safe Space Initiative Program
- b. Annual Health Center Staff and Senior Management Increases (Effective July 1, 2023)

III. Consent Agenda (Policies & Procedures)

IV. Finance Chair Report (Robert DiVincent, Treasurer)

- a. Finance Monthly Report

V. Correspondence (Maria Vila, Secretary)

-  **NHCAF Golf Classic 2023:**
Monday, June 26, 2023
White Beeches Golf and Country Club
70 Haworth Dr, Haworth, NJ 07641

VI. Regular Business

- a. President’s Report (Joan M. Quigley, President/CEO)

VII. Executive Vice President Report (Rebecca Acosta, Executive Vice President)

- a. Executive Vice President Report



IX. Health Center Report (Dr. Rita Knause, Vice President of Medical Affairs/CMO)

a. Appointment/Reappointments

b. CMO Report

X. Social Services (Rosemary J. Lavagnino, Vice President of CAP)

a. Social Service Monthly Report

b. Department Head Reports

I. Head Start/Early Head Start Report (Monica Charris-Tabares, Vice President of HS/EHS)

a. Head Start Monthly Report

II. Human Resources (Dawn Castella, Vice President of Human Resources)

a. Employment Monthly Report

III. Corporate Compliance (Anthony Arnone, Esq.)

IV. New Business

V. Discussion

VI. Public Comments

VII. Adjournment