

CONSENT AGENDA
Board of Directors Meeting
Tuesday, December 5, 2023
3:00 pm

- Approve Minutes of September Board Meeting (as submitted via portal)
- Approve the addition of the following section/language to the current privacy policy as developed by AFAH attorneys and approved by the AFAH Executive Committee (entire policy, with suggested changes, submitted via portal):

Donor Privacy

Limited donation information such as name, city of residence, and donation amount may be shared with our partner organization, ALYN Hospital Pediatric & Adolescent Rehabilitation Center in Israel. You may opt out of having your personal information shared by contacting friends@alynus.org or you can call 212-869-8085

- 2024 Budget Process:

One of the things we have discussed was continuing to improve our fiscal management and processes. As part of this process we were going to make sure that our budget was driven by the strategy we are trying to implement in the coming year. Because of the war we were delayed in starting that process. Therefore, we are not yet ready to submit a suggested budget for 2024 but will look to do so ASAP.