

Resolution to Authorize Organization of Committees and Subcommittees, and Adopt Remote Participation Policy

WHEREAS, section 131-zz of the Social Services Law established the Child Poverty Reduction Advisory Council (the “Council”) to effectuate a reduction in child poverty in the state; and

WHEREAS, pursuant to Section 2(d) section 131-zz of the social services law, the Council has adopted by-laws for the management and regulation of its affairs, including the creation of committees and subcommittees to effectuate the work of the Council; and

WHEREAS, the Council desires to establish a policy regarding to virtual attendance at Council meetings (not including committee and subcommittee meetings) due to extraordinary circumstances pursuant to Public Officers Law § 103-a;

NOW, THEREFORE, BE IT

RESOLVED, that the Co-Chairs are authorized, after consulting with the Council, to establish committees and subcommittees as they deem necessary to further the work of the Council. Committees may include all or some members of the Council, as determined by the Co-Chairs;

RESOLVED, that pursuant to subdivision section 131-zz of the social services law and section 103-a of the Public Officers Law, the Council adopts the attached “Procedures for Member Videoconferencing and Remote Participation in Meetings;” and

This resolution shall take effect immediately.