BOARD OF DIRECTORS

<u>Board of Directors' Functions</u>: Oversight of financial, corporate and contractual affairs; approval of key administrators; all duties imposed by New York State Not-for-Profit Corporation Law and other relevant laws and the contractor's by-laws.

Other: Officers and Directors

NAME	BOARD POSITION	HOME ADDRESS & PHONE #	BUSINESS ADDRESS & PHONE #	PROFESSIONAL OR COMMUNITY AFFILIATION	EMPLOYER