

132 West 124th Street, New York, NY 10027

TEL: 646-701-7117 FAX: 646-484-6652

EMAIL: info@ncsharlem.org WEB: www.ncsharlem.org

**Meeting of the Board of Trustees**

Wednesday, February 28, 2018at6:00-7:30 PM

132 West 124th Street, New York, NY

Room 5-1 (Second Floor)

**AGENDA**

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public Comment & RemarksApproval of January Minutes  | SoussloffSchneider | Draft January meeting minutes attached | 55 |
| Nominating and Governance Committee: Board Candidate Walter Rendon | Meyler |  | 10 |
| Accountability Committee | Brousal, Kavanagh, Popper |  | 5 |
|  |  |  |  |
| Real Estate UpdatesCelebration of RuthTravel to Red Rooster | Gallini/Smith |  | 1010by 6:45 PM |