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**Meeting of the Board of Trustees**

Wednesday, March 28, 2018**,** 6:00 PM

132 West 124th Street, New York, NY

Room 5-1 (Second Floor)

**AGENDA**

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome and Public CommentApproval of August Minutes | SoussloffSchneider | Draft August meeting minutes attached | 55 |
| Network Update * New and Existing Real Estate
* 2018-2019

 Org Chart | Gallini/Smith |  | 30 |
| NCS: Harlem* Interim Assessments
* Testing
* Innovation

Executive Session | Salazar |  | 25 20 |