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EXECUTIVE DIRECTOR
Brett D. Gallini

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Dr. Arthur Sadoff
Cliff Schneider
Patricia Soussloff

Meeting of the Board of Trustees

Wednesday, February 27, 2019: 6:00 PM

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AGENDA

Agenda Item	Presenter	Materials	Time
Welcome, Public Comment, and President's Report	Soussloff		10
Approval of January Minutes Approval of 990 Form	Soussloff	Minutes attached	10
<ul style="list-style-type: none">Executive Director's Report	Gallini		30
<ul style="list-style-type: none"><ul style="list-style-type: none">Mid-year Check-Ins: New Process including Bonus MetricsEnrollment Update: Bronx and Harlem: Supervising Director of Operations2019-2020 Staffing	Widmayer		
NCS: Harlem	Smith		20
<ul style="list-style-type: none">Construction Updates691: Lease Amendments			
NCS: Bronx	Smith		10
<ul style="list-style-type: none">Construction Updates			

Next Meeting: Wednesday, March 27, 2019