**Meeting of the Board of Trustees**

Wednesday, November 20, 2019**,** 6:00 PM

691 St. Nicholas, New York, NY

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public Comment  Approval of October Minutes  President’s Report   * Executive Director position * Year End Giving * Staff/Board Holiday Party   Interim Executive Director’s Report   * Introduction * Priorities * Important Next Steps * Enrollment * Financial Snapshot   Finance Committee   * Presentation of Finance Committee’s report on enrollment and finances     Executive Session | Soussloff  Soussloff  Soussloff  Iannucci  Rashid | Draft minutes attached | 5  15  30  10 |
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