**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 CommentApproval of October MinutesPresident’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 | SoussloffSoussloffSoussloffIannucciRashid | Draft minutes attached |   5153010   |
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