



Meeting of the Board of Trustees
 Wednesday, June 22nd, 2022 - 6PM
 691 St. Nicholas Avenue, NYC

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	Board Manual
Approval of May Minutes	Soussloff	Minutes
Harlem Renewed for Five Years! Bronx Mid-Term Site Visit Debrief Mt. Zion Updates Board Self Evaluation Discussion Governance Committee: Officer Elections + Committee Assignments Samantha Ramos + Brian Hamilton, Tarzlyn Coleman DASA Policy and FOIL List	Soussloff Schneider Malanga	Board Self Evaluation Combined Responses Board Officers and Committee Assignments Updated DASA Policy Updated FOIL List
Executive Director's Report	Malanga	Executive Director's Report PPT
Treasurer's Update Budget Vote	Rendon	
Executive Session	Soussloff	

