

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	
Approval of Nov/Dec Minutes	Soussloff	Minutes
President's Report Governance Updates Fundraising Updates NYSED Annual Report Feedback Mt Zion	Soussloff	Board of Directors Manual
Executive Director's Report	Malanga	Executive Director's Report Presentation Slides
Treasurer's Update	Rendon	Finance Materials
Meeting Adjournment	Soussloff	