

## Meeting of the Board of Trustees

Wednesday, February 15, 2023 411 Wales Ave., NY, NY

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	
Approval of January Minutes	Soussloff	Minutes
Vice President Mt. Zion Update	Schneider	
President's Report Approve Interim Reporting Structure	Soussloff	Board of Directors Manual Reporting Structure
Treasurer's Update	Rendon	Finance Materials
Meeting Adjournment	Soussloff	