

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	
Approval of October Minutes	Soussloff	<u>Minutes</u>
President's Report - Community Outreach - Stephanie Fox: materials submitted to NYSED	Soussloff	Board of Directors Manual
Executive Director Report - December Meeting - Letters to Donors	Dan McCormick	<u>Report</u> <u>Presentation</u>
Treasurer's Update	Rendon	Finance Materials
Executive Session	Dan McCormick	
Meeting Adjournment	Soussloff	