

Meeting of the Board of Trustees

Wednesday, October 25, 2023 Harlem Location

| Agenda Item | Presenter | Materials |
|--|---------------|---------------------------|
| Welcome + Public Comment | Soussloff | |
| Approval of September Minutes | Soussloff | <u>Minutes</u> |
| President's Report Community Engagement | Soussloff | Board of Directors Manual |
| Executive Director Report | Dan McCormick | Report Presentation |
| Treasurer's Update | Rendon | Finance Materials |
| Executive Session | Dan McCormick | |
| Meeting Adjournment | Soussloff | |