



**Meeting of the Board of Trustees**  
 Wednesday, August 27, 2024  
 Harlem Location

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	
Approval of July Minutes	Soussloff	July Minutes
President's Report	Soussloff	Board of Directors Manual
Treasurer's Update	Rendon	Finance Materials Notice from Civic Builders - 411 Wales buyout option timeline
Executive Director Report	Dan McCormick	Report Presentation
Executive Session	Dan McCormick	
Meeting Adjournment	Soussloff	