



**Meeting of the Board of Trustees**  
 Wednesday, July 31, 2024  
 Bronx Location

| Agenda Item  | Presenter     | Materials                       |
|--|---------------|---------------------------------|
| Welcome +<br>Public Comment  | Soussloff     |                                 |
| Approval of<br>June Minutes  | Soussloff     | June Minutes                    |
| President's Report<br><br>Re-elect the Board members listed below:<br><br><ul style="list-style-type: none"> <li>- Wylie Fennell</li> <li>- Stephanie Hubbell</li> <li>- Walter Rendon</li> <li>- Cliff Schneider</li> </ul> | Soussloff     | Board of Directors Manual       |
| Executive Director Report  | Dan McCormick | Report Presentation             |
| Treasurer's Update   | Rendon        | No Finance Materials this month |
| Executive Session  | Dan McCormick |                                 |
| Meeting Adjournment  | Soussloff     |                                 |