



**Meeting of the Board of Trustees**  
 Wednesday, November 20, 2024  
 Bronx Location

Agenda Item	Presenter	Materials
Welcome Morgan Jenkins!	Soussloff + Board of Trustees	
Welcome + Public Comment	Soussloff	
Approval of October Minutes	Soussloff	<a href="#">October Minutes</a>
Presentation - 411 Wales Buyout Project	Kevin Quinn, Financial Advisor Baird Financial Group	<a href="#">Materials</a>
President's Report	Soussloff	 Board of Directors Manual
Executive Director Report	Dan McCormick	<a href="#">Report Presentation</a>
Treasurer's Update	Rendon	<a href="#">Finance Materials</a> Board vote to engage Kevin Quinn, Financial Advisor for 411 Wales buyout analysis
Executive Session	Dan McCormick	
Meeting Adjournment	Soussloff	