



Meeting of the Board of Trustees
 Thursday, January 29th, 2026
 Bronx Location

Agenda Item	Presenter	Materials
Welcome + Public Comment	Cliff Schneider	
Approval of November Minutes	Cliff Schneider	December Minutes
Approval of External Office Lease	Cliff Schneider	Lease
Approval of Dwayne Perkins' Legal Work for ASD Allocation	Cliff Schneider	
Approval of External Recruitment Firm Price Range (Updated)	Cliff Schneider	
Presidents' Report	Cliff Schneider	- FONCS Meeting Update
Executive Director/Chief of Staff Report	Dan McCormick Michelle Santos	Report Presentation
Treasurer's Update	Walter Rendon	Finance Materials
Executive Session	Cliff Schneider	
Meeting Adjournment	Cliff Schneider	