



Board of Directors Meeting

Wednesday, June 14, 2017, 2:00 PM – 3:00 PM
253 Broadway, 10th Floor, New York, NY 10007 – Jamaica Bay Conference Room

Agenda

1. Roll Call; Quorum Noted
2. Appointment of Secretary and Treasurer (Tab A)
3. Appointment of Vice President (Tab B)
4. Operational Update: Shut Down Plan (Tab C)
5. Meeting Adjourned