



Board of Directors Meeting

July 22, 2016, 9:00 AM – 10:00 AM
City Hall – COW Room, New York, NY 10007

Agenda

1. Roll Call; Quorum Noted
2. Approval of Minutes from Meeting on May 19, 2016 (Tab A)
3. Appointment of Officers (Tab B)
4. President's Report/Operational Update (Tab C)
5. Meeting Adjourned