



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF March 10, 2022
2:00 PM**

**ONE LIBERTY PLAZA, 13TH FLOOR, ROOM 13-03
CONFERENCE LINE 347-378-3690, ID# 412 788 004#**

MEETING AGENDA

1. Minutes of the January 28, 2022 Board of Directors Meeting
2. Appointment of Brett Klein as Executive Director
3. Appointment of Emily Marcus as Deputy Executive Director
4. Other Business