



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF December 7, 2022
2:00 PM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 14A
CONFERENCE LINE 347-378-3690, CODE 745686782#**

MEETING AGENDA

1. Minutes of the November 12, 2021, Members Meeting
2. Annual Report of the Board of Directors to the Members