



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF September 26, 2023
11:00 AM**

**ONE LIBERTY PLAZA, 13TH FLOOR, ROOM 13-03
CONFERENCE LINE 347-378-3690, CODE 51208832#**

MEETING AGENDA

1. Minutes of the July 19, 2023, Board of Directors Meeting
2. Appointment of Shin Mitsugi as Compliance Officer
3. Appointment of Gbenga Dawodu as Chair, and Melanie McMann and Melissa Pumphrey as Members of the Investment Committee
4. Appointment of Sabrina Lippman as Chair and Member of the Audit Committee
5. Public Authorities Accountability Act Items
6. Presentation: Bogopa-Gates
7. Other Business