



**BOARD OF DIRECTORS  
OF  
NYC NEIGHBORHOOD CAPITAL CORPORATION  
MEETING OF March 14, 2023  
11:00 AM**

**ONE LIBERTY PLAZA, 13TH FLOOR, ROOM 13A  
CONFERENCE LINE 347-378-3690, CODE 547271529#**

**MEETING AGENDA**

1. Minutes of the December 15, 2022, Board of Directors Meeting
2. Corporate Governance: NMTC Policies and Procedures
3. Presentation: Civic Builders/Urban Assembly Charter School for Computer Science
4. Other Business