

**BOARD OF DIRECTORS OF NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF FEBRUARY 1, 2018
2:00 PM**

110 WILLIAM STREET, 5th FLOOR, ROOM 5B

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF PREVIOUS MEETING MINUTES
- III. REVIEW OF 2017 ACTIVITY
- IV. PREVIEW OF 2018 ACTIVITY
- V. OTHER BUSINESS
- VI. ADJOURNMENT