



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF DECEMBER 12, 2025
2:00 PM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 14-A
CONFERENCE LINE 347-378-3690 – 932 394 4#**

MEETING AGENDA

1. Approval of the Minutes of the September 26, 2025 Governing Board Meeting
2. Appointment of Emily Marcus Falda as Executive Director of NYCNCC
3. Appointment of Noah Schumer as Deputy Executive Director of NYCNCC
4. Appointment of Adam Meagher as Member of the Governance Committee
5. Acknowledgement of the FY25 Performance Measurements Report
6. Acknowledgement of FY25 Board Self-Evaluation Survey Results
7. Approval of FY2025 NPCL Annual Report of the Board of Directors
8. Other Business