

Board of Trustees Meeting 1991 Second Ave. February 8, 2017, 5:00-6:00PM

<u>Trustees in Attendance:</u> Rich Berlin, Brad Visokey, Claudia Zeldin, Michele Joerg, Ashish Doshi, Adrea Simmons, Jonathan Schmerin, Jonathan Gyurko, David Kirsch, Jonathan Schmerin, Jessica Boccardo,

Staff Attending: Hannah Kim, Andres S., Randy Brown Jr.

Rich called meeting to order at 5:03PM

Minutes:

Eve introduced minutes from the January 11th meeting. Rich made a motion to approve the minutes. Michele seconded motion, all trustees voted in favor and the minutes were approved.

<u>Public Comment:</u> The Chair opened the floor for public comment. No public comment.

Adjournment. Rich adjourned the meeting at 5:45PM