Board of Trustees Meeting
1991 Second Ave
New York, NY 10029

October 10, 2018, 8:00AM

**Trustees in attendance:** Claudia Zeldin, Michele Joerg, Brad Visokey, Rich Berlin, Ashish Doshi, David Kirsch, Jonathan Gyurko

**Trustees not in attendance:** Jon Schmerin

**Staff attending:** Eve Colavito, Jordan Grunewald, Sebnem Giorgio, Katie Doctor, Jared R. Francis, Liz Solaimanian

**Public:**

After noting that a quorum was present, Rich called the meeting to order at 8:07AM.

**Minutes:**

- Rich introduced minutes from the September 12th meeting.
- Ashish Doshi made a motion to approve the minutes, Claudia Zeldin seconded the motion, and the motion was approved unanimously at 8:07AM.

**Public comment:** No members of public in attendance.

**Agenda**

Sebnem introduces conflict of interest forms and requested that all board members complete;

Sebnem introduces board resolution to open a new brokerage account;
Rich makes a motion to approve board resolution, the motion was approved unanimously at 8:09AM

Eve introduces Katie Doctor, Jared R. Francis, Liz Solaimanian, to give education update;

Adjournment: Meeting adjourned at 9:53AM