



**Directors' Meeting
November 15, 2017
4:30 – 6:00 pm
28 Havemeyer Place, Greenwich**

Dial-In Information: (800)-466-8543 Conference # 612962

Agenda

Review and approval of minutes, Board Meeting of July 11, 2017

Principal's Report

Board Composition Update

Property Update

Regulatory Update

Marketing/Fundraising Update

Proposed 2018 Meeting Dates

Attachments:

- 7/11/17 Board Minutes
- Principal's Report
- JLL Renovation Report
- Regulatory Update
- Proposed 2018 Meeting Dates