



## Board Meeting Agenda

Monday, February 10<sup>th</sup>, 2020 – 5:00PM at the offices of Nest Fragrances  
3 E. 54<sup>th</sup> Street, 5<sup>th</sup> floor New York, NY 10022

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 1-13-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee Update</b>			
A. Finance Committee			
- FY2020 YTD (December) Financials (attachment #2)	FYI	T. Jones	10 min.
<b>IV. Miscellaneous</b>			
A. Term Limits	Discuss	J. Fisher	10 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	