



## Alliance for Flushing Meadows Corona Park Board Meeting

USTA National Tennis Center  
Flushing Meadows Corona Park, Queens  
February 2, 2018  
9:00 am

### Agenda

1. Welcome and Introduction of New Board Members
  - Terry Tang
  - Andrew Hollweck
  
2. Report from Chair
  - Approval of minutes from October 13 , 2017
  - Vote on Amended Bylaws
  
3. Report from Executive Director
  - Introduction of Latisha Williams, Deputy Administrator
  - 2017 Year in Review
  - Large event permit applications
  - NYS Pavilion Concrete Contract
  
4. Report from Community Advisory Board
  
5. Committee Reports
  - Finance & Development
    - Budget to Date
    - 2018 Gala (September 20)
  - Governance
    - Board Vacancies
    - CHAR 410 – Charities Bureau Registration
    - Election of Officers (present slate)
  
6. New Business