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Subject: June 17 meeting

I wanted to get your thoughts on an idea that Tracy and I had this morning: the possibility of holding the June 17 Board Meeting in NYC. Logistics issues: ☐ cost is likely to be a wash (you, Henry, and I will already be there; it is closer for Bill; cost presumably the same for Kermit; Tracy and Anna would need to come to NYC; extra cost for hotel for me); ☐ I think it is good for the Board to get out of a rut Issues to discuss: ☐ Executive Director position ☐ Budget ☐ Publishing arrangements for final report. These three issues are on the cusp of candidates for open meeting issues. Provided that no substantive discussions are held, it would probably be okay. Please let me know what you think. If you agree, I will ask Henry to find us a place in NYC where we can meet without cost (e.g., Century Association (of which he is a member)). Jeremy P.S. I received only one short comment from one Board member about my announcement yesterday (a congratulations from Bill).

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