



**GENERAL ASSEMBLY  
FRIDAY, JANUARY 30, 2021 12:00 p.m.  
VIA ZOOM DUE TO PANDEMIC**

**AGENDA**

**THE NEW YORK BAR FOUNDATION ANNUAL MEETING** **12:00 p.m.**  
(The members of the House of Delegates also serve as members of The New York Bar Foundation)

**Ms. Lesley Rosenthal President, presiding**

1. Approval of the minutes of the January 31, 2020 Annual Meeting
2. Report of the officers, ratification and confirmation of the actions of the Board of Directors since the 2020 Annual Meeting – Ms. Lesley Rosenthal
3. Report of the Nominating Committee – Mr. David M. Schraver
4. Other matters
5. Adjournment