



**LOFT BOARD MEETING  
Spector Hall  
22 Reade Street, Main Floor  
June 16, 2011**

**AGENDA**

- I. Chairperson's Introduction**
- II. Vote on June 2, 2011 Minutes**
- III. Report of the Executive Director**
- IV. Discussion of and vote on 29 RCNY §1-06**
- V. Discussion and Preliminary Vote on Draft Amendments to Rules: 29 RCNY §§2-02 and 2-10.**
- VI. Discussion of What Constitutes an Implementing Rule.**
- VII. Discussion on Community Outreach**