



**Agenda: In Person BXC12 General Board Meeting (9/28/23 - 7:00pm)**

- I. Community Board Chairwoman's Welcome:
- II. Public Gallery Session: ***(Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.)*** Once the public gallery session is closed, there will be no further comments from the public. You're welcomed to ask questions via the chat tab.
- III. Presentation: Royal Hotel (request to be utilized as a migrant shelter)
- IV. Elected Officials/Representatives Report
- V. Bronx Borough President's Report
- VI. District Managers Report
- VII. Approval of Board Minutes for the June 22, 2023 General Board Meeting
- VIII. Financial Report
- IX. New Business:
  - Vote on the request by Royal Hotel presenters for a "No Objection" Letter
  - Vote on the continuance of the Ad Hoc By-Laws Committee to address matters such as combining/reducing number of standing committees, amendments to by-laws etc.
  - Conversation regarding additional shelters, sanctuary homes & drug treatment centers in our district.
- X. Adjournment

