



**Agenda: In Person BXC12 General Board Meeting (11/16/23 - 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 by Mary Martinez: Montefiore Lead Prevention and Treatment Program
- IV. Elected Officials/Representatives Report
- V. Bronx Borough President's Report
- VI. District Managers Report
- VII. Approval of Board Minutes for the October 26, 2023, General Board Meeting
- VIII. Financial Report
- IX. Committee Reports
  - Executive Committee
    - Consolidating Committees/Restructure
  - Transportation & Capital Projects Committee
    - Project ID HED-578—Watermain and Sanitary Sewer Replacement on Mundy Lane
    - Change Carpenter Avenue to a One-Way at East 232nd Street
  - Land Use Committee
    - City of Yes for Economic Opportunity
- X. Adjournment

