

THE CITY OF NEW YORK Borough Of The Bronx

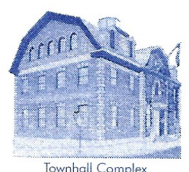
COMMUNITY BOARD #12

4101 WHITE PLAINS ROAD
BRONX, NEW YORK 10466
TELEPHONE: (718) 944-3300
FAX (718) 944-3310

The next Community Board 12, the Bronx regularly scheduled Board Meeting will be held on Thursday, May 28, 2020 via Virtual Platform at 7:00 P.M.

AGENDA

- I. Public Gallery Session
(Please note that each individual/organization will be given 3-minutes to speak.)
- II. Elected Officials/Representatives Report
- III. Bronx Borough President's Report
- IV. Chair Person's Report
- V. District Manager's Report
- VI. Vote on Committee Recommendations
(Committee Reports should be read prior to arriving at meeting.)
- VII. Approval of Board Minutes
- VIII. Presentations/Special Guests
 - a) Bronx Community College Medical Laboratory Technician (MLT) Director
 - i. *Professor Diane P. Banks*
- IX. Old Business
 - a) Action items resulting from meeting with DHS regarding shelters in CB 12
 - i. *4747 Bronx Boulevard Covert Opening*
 - ii. *Status of letter written to elected officials*
 - i. *Board Member edits and final approval*
 - iii. *Request for a Community Forum with our elected officials*
 - i. *Engagement of Board Members and community at large*
 - ii. *Vote on Meeting Medium and Venue*
 - b) Update on 501c3 Inquiry
 - i. *Vote to extend the Budget Committee until October 2020*
 - c) Community Board 12 Resource Guide



XI. New Business

- a) White Plains Road Rezoning Discussion
- b) Budget Consultation
- c) Effective Community Outreach During Pandemic and Beyond Discussion
 - I. Education Support*
 - II. Health Care Outreach*
 - III. Cultural Activities and Affairs*
- d) Nominating Committee for 2020 Elections
- e) Board Member Well Being Inquiry

XI. Adjournment