

# THE CITY OF NEW YORK Borough Of The Bronx

## COMMUNITY BOARD #12

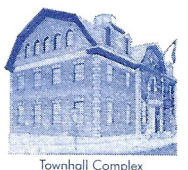
4101 WHITE PLAINS ROAD  
BRONX, NEW YORK 10466  
TELEPHONE: (718) 944-3300  
FAX (718) 944-3310

The next Community Board 12, the Bronx regularly scheduled Board Meeting will be held on Thursday, September 24, 2020 via Cisco WebEx Virtual Platform @ 7:00 PM.

## Theme: Transformation to Greatness

### 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. Community Board Chairperson's Report
- V. District Manager's Report
- VI. Approval of Board Minutes
- VII. Vote on Committee Recommendations  
*(Committee Reports/Minutes should be submitted and read prior to arriving at meeting.)*
  - a) Ms. Borsotti's proposal to amend Article X: Section 1 of the FY 2000 By-Laws.
  - b) Economic Development Committee Recommendations
- VIII. Election of Community Board 12 Officers
  - a) Nominating Committee Presentation of Executive Officer Candidates
  - b) Floor Nominations of Executive Officer Candidates
- IX. Old Business
  - a) Update of Shelter Locations in CB12
  - b) District Budget Consultations
    - I. Mid October 2020
    - II. Proposed Agencies (DHS, HPD, EDC)
- X. New Business
  - a) Revisions and amendment proposals of current By-Laws



- b) Grace Wakefield UMC Proposal
- c) Closing Remarks

XI. Adjournment