

THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

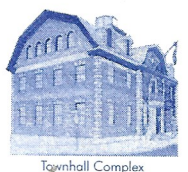
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The next Community Board 12, the Bronx regularly scheduled Board Meeting will be held on Thursday, November 19, 2020 via Cisco WebEx Virtual Platform @ 7:00 PM.

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. Financial Report
- VIII. Election of Community Board 12 Officers
 - a) Nominating Committee Presentation of Executive Officer Candidates
 - i. 1st Vice-Chairperson
- IX. Vote on Committee Recommendations
(Committee Reports/Minutes should be submitted and read prior to arriving at meeting.)
 - a) By-Laws Committee proposal to amend the FY 2000 By-Laws
- IX. Old Business
 - a) Update of Shelter Locations in CB12
 - i. *Propose a strategy for an effective outcome*
 - b) District Needs Statement
 - i. *Completed*
 - ii. *Update on community engagement meeting with select agencies*



c) Update on Grace Wakefield UMC Proposal

X. New Business

- a) NYC Comptroller Audit of CB 12
- b) Committee Assignments
- c) DCP Zoning Update

XI. Christmas Party Information & Closing Thoughts

XII. Adjournment