The next Community Board 12, the Bronx regularly scheduled Board Meeting will be held on Thursday, April 23, 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 Guest
  - IX. Old Business
    - a) Committee Structure
      - I. Appointment of Vice-Chairpersons
    - b) Action items resulting from meeting with DHS regarding shelters in CB 12
      - I. Status of letter written to elected officials
      - II. Request for a Community Forum with our elected officials
    - c) Update on 501c3 Inquiry
  - X. New Business
    - a) Community Board 12 New Member Guide
    - b) Community Board 12 Resource Guide
    - c) White Plains Road Rezoning
    - d) Nominating Committee for 2020 Elections
    - e) Board Member Well Being Inquiry
  - XI. Adjournment