

The City of New York Bronx Community Board Three

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HON. VANESSA L. GIBSON BRONX BOROUGH PRESIDENT

REV. DR. BRUCE C. RIVERA CHAIR

VACANT DISTRICT MANAGER

GENERAL BOARD MEETING

(Please remember to bring all enclosures with you)

DATE: January 4, 2022

TO: Members of Bronx Community Board Three

FROM: Rev. Dr. Bruce C. Rivera

Chair

SUBJECT: General Board Meeting

Bronx Community Board Three will be hosting its **General Board Meeting** via WebEx on **Tuesday, January 11, 2022, at 6:00 p.m. Please see meeting link attached.**

AGENDA

- 1. Call To Order
- 2. Invocation
- 3. Report of Elected Officials WRITTEN REPORTS SUBMITTED WILL BE FORWARDED TO THOSE ON THE CB#3 LIST SERVE 3
 MINUTES
- 4. Community Concerns/*Announcements/*Introduction of Program Services

*Please forward all fliers regarding Announcements/Program Services to eritter@cb.nyc.gov

- 5. Roll Call
- 6. Approval of Members Requesting to be Excused
- 7. Approval of Minutes of Prior Meeting
- 8. Amendments to the Agenda
- 9. Borough President's Report BP'S WRITTEN REPORT WILL BE FORWARDED TO THOSE ON THE CB#3 LIST SERVE
- 10. Chairperson's Report
- 11. Acting Assistant District Manager's Report

12. Committee Reports

BY-LAWS & MEMBERSHIP COMMITTEE

The By-Laws and Membership Committee recommends the removal of Mr. Nelson Delerme due to three (3) consecutive unexcused absences from meetings for the period of October 2021 to December 2021. This recommendation is in accordance with Bronx Community Board Three's By-Laws, Article III, Sec. 4-4C, which governs the necessary actions in removing appointed members.

!! VOTE REQUIRED!!

- **13.** New Business
- 14. Sickness & Distress
- 15. Benediction
- 16. Adjournment