## **PUBLIC NOTICE OF MONTHLY MEETING OF COMMUNITY BOARD #4**

DATE: February 26, 2013

TIME: 6:00 P.M. – 8:00 P.M.

PLACE: 1040 Grand Concourse & East 165 Street - Bronx Museum Of The Arts

## A - G - E - N - D - A

1.	Public Session. Each announcement/comment must not exceed two (2) minutes. This period is
	exclusively reserved for non-Board members and the public. Sign up begins at 5:45 PM-6:30 PM.

2. Welcoming remarks and announcements by **Kathleen Saunders**, 1<sup>st</sup> Vice Chair.

3.	Invocation and Pledge of Allegiance by Bishop Earl McKay.	2 MINS.
4.	Review/Correction/Adoption of General Board Meeting minutes.	2 MINS.
5.	Nominations Committee Report	3 MINS.
6.	Vote on Nominations Committee Recommendations	3 MINS.
7.	Report by CB#4 District Manager Mr. José Rodriguez.	3 MINS.
8.	Review of the Community Board's Register of Capital and Expense Budget Priorities	10 MINS.
9.	Report by the Offices of the Bronx Borough President, Ruben Diaz, Jr.	3 MINS.
10.	Report by Local Elected Officials or their representatives. (2 M	INS. EACH)
11.	Report by NYPD 44 <sup>th</sup> Precinct.	3 MINS.
12.	12. Committee Reports (as called by the Board Chairperson)	
ECONOMIC DEVELOPMENT- HEALTH & HUMAN SERVICES- HOUSING & LAND USE- MUNICIPAL SERVICES & EDUCATION - PARKS- YOUTH SERVICES		
13.	Announcements	

- 13. Old Business/New Business
- 14. Adjournment

Please be advised we will be adhering to the time slots allotted.