

NOTICE OF MEETING

The next Regular Board Meeting of Community Board No. 8 will be held on **WEDNESDAY, June 13, 2007**, at Wave Hill, West 249th Street & Independence Avenue, Armor Hall, at 7:30 P.M.

PLEASE NOTE: That pursuant to the City Charter, we will conduct a Gallery Session at 7:30 P.M. All members of the Board are strongly urged to be present on time, out of respect to the community.

AGENDA

1. Approval of Regular Board Minutes of May 8, 2007
2. Discussion of Executive Board Minutes of June 6, 2007
3. Chairman's Report
4. Report from Borough President Adolfo Carrion, Jr.
5. Report from the Department of City Planning
6. Presentation of Community Service Awards – Damian McShane
7. Report of Nominating Committee
8. Election of Officers
9. Election of Committee Chairpersons
10. Committee Reports:
 - A. Law & Legislative
 - B. Libraries & Cultural Affairs
 - C. Parks & Recreation
 - D. Public Safety
 - E. Traffic & Transportation
 - F. Youth Services
 - G. Aging
 - H. Budget
 - I. Economic Development
 - J. Education
 - K. Ethics
 - L. Environment & Sanitation
 - M. Health, Hospitals & Social Services
 - N. Housing
 - O. Land Use
11. Miscellaneous Business

Anthony Perez Cassino
Chairman