

**Chairperson**  
Damian McShane

**District Manager**  
Nicole M. Stent

## NOTICE OF BOARD MEETING

The regular **Board Meeting** of Community Board No. 8 Bronx will be held on **Tuesday, November 10, 2009**, at **MS/HS 368, In-Tech Academy, Auditorium, 2975 Tibbett Avenue**, at 7:30 P.M. Pursuant to the City Charter, a Gallery Session will be conducted at 7:30 P.M.

### AGENDA

1. Public Gallery Session
2. Approval of Board Meeting Minutes of October 13, 2009
3. Discussion of Executive Board Meeting Minutes of November 4, 2009
4. Report from the Bronx Borough President's Office
5. Chairman's Report
6. Treasurer's Report
7. District Manager's Report
8. Report from the Department of City Planning
9. Committee Reports:
  - A. Budget
  - B. Economic Development
  - C. Education
  - D. Environment & Sanitation
  - E. Health, Hospitals & Social Services
  - F. Housing
  - G. Land Use
  - H. Law, Rules & Ethics
  - I. Libraries & Cultural Affairs
  - J. Parks & Recreation
  - K. Public Safety
  - L. Traffic & Transportation
  - M. Youth Services
  - N. Aging
10. Miscellaneous Business