

Community Board 12M

530 West 166th Street, 6th floor – New York, NY 10032 Phone (212) 568-8500 Fax (212) 740-8197 ebsmith@cb.nyc.gov / www.nyc.gov/mcb12

George Fernandez Jr., Chairman Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE AGENDA

April 14th, 2015

- I. Call to order George Fernandez Jr. Chairman
- II. Secretary Report- Betty Lehman
- III. Treasurer report- Pamela Palanque-North
- IV. District Managers Report Ebenezer Smith
- V. Committee Reports: (5 min.)
 - Business Development Chair, Maurice Owen-Michaane
 - Concerns of the Aging Chair, Gloria Vanterpool
 - Housing & Human Services Chair, Richard Lewis
 - Land Use Chair, Wayne Benjamin
 - Parks and Cultural Affairs Chair, Mitchell Glenn
 - Public Safety Chair, Shahabudeen Ally,
 - Traffic & Transportation Chair, Yosef Kalinsky
 - Youth & Education , Chair Fe Florimon
 - Health & Environment , Chair Steve Simon
 - Licensing Chair, Aldemar Diaz
- VI. Chairman's Report George Fernandez Jr.
 - TBD
- V. Review General Meeting Items
 - May 2015 Meeting Calendar
- VI. Old Business/New Business/ Adjournment
 - TBD

Thank you *George Feruaudez ¶r.* George Fernandez Jr., Chairman