



George Fernandez Jr., Chairman  
Ebenezer Smith, District Manager

## Community Board 12M

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### EXECUTIVE COMMITTEE

#### AGENDA

**February 10th, 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, Jason Miller
  - 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***
  - March 2015 Meeting Calendar
- VI. *Old Business/New Business/ Adjournment***
  - TBD

Thank you

*George Fernandez Jr.*

George Fernandez Jr., Chairman