



George Fernandez Jr., Chairman
Ebenezer Smith, District Manager

Community Board 12M

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EXECUTIVE COMMITTEE

AGENDA

June 9th, 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 Chair Reports: (5 min.)*

- Bylaws Task Force- Chair, Richard Allman – 45 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, Yahaira Alonzo
- Youth & Education – , Chair Fe Florimon
- Health & Environment – , Chair Steve Simon
- Licensing – Chair, Aldemar Diaz

VI. *Chairman's Report* – George Fernandez Jr.

V. *Review General Meeting Items*

- July & September 2015 Meeting Calendar

VI. *Old Business/New Business/ Adjournment*

Thank you

George Fernandez Jr.

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