



George Fernandez Jr., Chairman
Ebenezer Smith, District Manager

Community Board 12M

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EXECUTIVE COMMITTEE

AGENDA

May 12th, 2015

- I. **Call to order** - George Fernandez Jr. *Chairman*
- II. **Secretary Report**- Betty Lehman- Attendance Review
- III. **Treasurer report**- Pamela Palanque-North
- IV. **District Managers Report** – Ebenezer Smith
- V. **Committee Reports: (5 min.)**
 - By Laws Task Force- **Executive session**
 - 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.
 - Review of New Boar Member Applications- **Executive Session**
 - District Manager Performance Evaluations - **Executive Session**
 - Inwood Neighborhood Planning Initiative – Update
 - Proposed street co-naming of Former Mayor Dinkins- Update
 - Community Concerns- Update
 - Software and hardware budget items
- VII. **Review General Meeting Items**
 - June 2015 Meeting Calendar
 - **Old Business/ New Business**

Thank you

George Fernandez Jr.

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