



George Fernandez Jr., Chairman
Ebenezer Smith, District Manager

Community Board 12M

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EXECUTIVE COMMITTEE AGENDA

October 13th, 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.)**
 - Discussion on forming- **LGBTQ Task Force**- Richard Allman
 - Traffic & Transportation - Chair, Yahaira Alonzo –
 - **Co-Naming street after Rene Mancino - Carrot Top owner.**
 - Concerns of the Aging – Chair, Gloria Vanterpool
 - Business Development – Chair, Maurice Owen-Michaane
 - Housing & Human Services - Chair, Richard Lewis
 - Land Use - Chair, Wayne Benjamin
 - Parks and Cultural Affairs – Chair, Liz Ritter
 - Public Safety – Chair, Shahabudeen Ally
 - Youth & Education – Chair, Fe Florimon
 - Health & Environment – Chair, Steve Simon
 - Licensing – Chair, Aldemar Diaz
- VI. **Chairman's Report** – George Fernandez Jr.
 - **Committee Structures**
 - **Public member Interviews and Appointments**
 - **Inwood NYC Open House**
 - **SODN FY 2017/Board Budget Rankings FY 2017**
- V. **Review General Meeting Items**
 - November 2015 Meeting Calendar
- VI. **Old Business/New Business/ Adjournment**

Thank you

George Fernandez Jr.

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