



Community Board 12, Manhattan

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Eleazar Bueno, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

Tuesday, January 21, 2020 at 7:00pm - 6th Fl., Conference Room

AGENDA

- I. ***Call to order*** – Eleazar Bueno, Board Chair
- II. ***Board Chair's Report*** – Eleazar Bueno (5min)
- III. ***District Manager's Report*** – Ebenezer Smith (5 min)
- IV. ***Treasurer's Report*** – Gerald Dengel (5 min)
- V. ***Secretary's Report*** – Liz Ritter (5 min)
- VI. ***Review of Future Meeting Items*** (10 min)
 - February 2020 Meeting Calendar
 - March 2020 Meeting Calendar
- VII. ***Committee Chair Reports: (strictly limited to 3 min. each - cutoffs will be imposed)***
 - *Traffic & Transportation – Chair, Deborah Nabavian*
 - *IT Task Force - Chair, Jonathan Frometa*
 - *Licensing – Chair, Isidro Medina*
 - *Concerns of the Aging – Chair, Mary Anderson*
 - *Land Use – Chair, Wayne Benjamin*
 - *Business Development – Chair, Domingo Estévez*
 - *Parks and Cultural Affairs – Chair, Liz Ritter*
 - *Youth & Education – Chair, Fe Florimón*
 - *Health & Environment – Chair, Steve Simon*
 - *Public Safety – Interim Chair, Curtis Young*
 - *Housing & Human Services – Interim Chair, Barbara Frazier*
 - *LGBTQ Task Force – Chair, Richard Allman*
- VIII. ***Old Business/New Business/ Adjournment***
 - *Resolution on Inclusion at CB12 Manhattan*
 - *Resolution on MTA Service Plan during Elevator Closure at 191st 1 IRT Station*