



Community Board 12, Manhattan

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Richard Lewis, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

Monday, November 18, 2019 at 7:00pm - 6th Fl., Conference Room

AGENDA

- I. *Call to order* – Richard Lewis, Board Chair
- II. *Adoption of the Agenda.*
- III. *Adoption of the Minutes.*
- IV. *Board Chair's Report* – Richard Lewis
Salary Negotiation and the Performance Evaluation of the District Manager.
(Executive Session)
- V. *District Manager's Report* – Ebenezer Smith (5 min)
- VI. *Secretary's Report* – TBD (5 min)
- VII. *Treasurer's Report* – Gerard Dengel (5 min)
- VIII. *Review General Meeting Items* (10 min)
 - December 2019 Meeting Calendar
 - January 2019 Meeting Calendar
- IX. *Committee Chair Reports: (strictly limited to 3 min. each)*
 - Health & Environment – Chair, Steve Simon
 - Housing & Human Services – Interim Chair, Barbara Frazier
 - Licensing – Chair, Isidro Medina
 - Concerns of the Aging – Chair, Mary Anderson
 - Traffic & Transportation – Chair, Nicholas Martinez
 - Land Use – Chair, Wayne Benjamin
 - Parks and Cultural Affairs – Chair, Liz Ritter
 - Business Development – Chair, Eleazer Bueno
 - Youth & Education – Chair, Fe Florimón
 - Public Safety – Interim Chair, Curtis Young
 - Nominations Committee – Chair, Matthew Levy
 - LGBTQ Taskforce – Chair, Richard Allman
 - Inwood Rezoning Commitments Taskforce – Chair, Barbara Frazier
- X. *Old Business/New Business/Adjournment*