



Community Board 12, Manhattan

530 West 166th Street, 6th floor – New York, NY 10032

Phone (212) 568-8500 Fax (212) 740-8197

ebsmith@cb.nyc.gov / www.nyc.gov/mcb12

Eleazar Bueno, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

Tuesday, February 18, 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. *Secretary's Report* – Liz Ritter (5 min)
- V. *Treasurer's Report* – Gerard Dengel (5 min)
- VI. *Review of Future Meeting Items* (10 min)
 - March 2020 Meeting Calendar
 - April 2020 Meeting Calendar
- VII. *Committee Chair Reports: (strictly limited to 3 min. each - cutoffs will be imposed)*
 - *Business Development* – Chair, Domingo Estévez
 - *Concerns of the Aging* – Chair, Mary Anderson
 - *Land Use* – Chair, Wayne Benjamin
 - *Parks and Cultural Affairs* – Chair, Liz Ritter
 - *Licensing* – Chair, Isidro Medina
 - *Youth & Education* – Chair, Fe Florimón
 - *Traffic & Transportation* – Chair, Deborah Nabavian
 - *Housing & Human Services* – Interim Chair, Barbara Frazier
 - *Concerns of the Aging* – Chair, Mary Anderson
 - *Health & Environment* – Chair, Steve Simon
 - *Public Safety* – Interim Chair, Curtis Young
 - *LGBTQ Taskforce* – Chair, Richard Allman
- VIII. *Old Business/New Business/Adjournment*