



Community Board 12, Manhattan

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Richard Lewis, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

CB12 Office – Tuesday, January 15, 2019 at 7:00pm

530 W. 166th Street, 6th Fl., Conference Room

AGENDA

- I. Call to order* – Richard Lewis
- II. Chairman's Report* – Richard Lewis
- III. District Manager's Report* – Ebenezer Smith
- IV. Secretary's Report* – Mitchell Glenn
 - Resolutions to Remove two Board members for Delinquent Attendance
- V. Treasurer's Report* – Gerard Dengel
- VI. Review General Meeting Items*
 - February 2019 Meeting Calendar
 - March 2019 Meeting Calendar
- VII. Committee Chair Reports: (3 min.)*
 - Health & Environment – Chair, Steve Simon*
 - Traffic & Transportation – Chair, Deborah Nabavian*
 - Land Use – Chair, Wayne Benjamin*
 - Licensing – Chair, Isidro Medina*
 - Parks and Cultural Affairs – Chair, Liz Lorris Ritter*
 - Business Development – Chair, Eleazer Bueno*
 - Housing & Human Services – Chair, Ayisha Ogilvie*
 - Public Safety – Chair, TBD
 - Concerns of the Aging – Chair, Mary Anderson
 - Youth & Education – Chair, Fe Florimon
- VIII. Old Business/New Business/Adjournment*

* Committees with Resolutions

Thank you

Richard Lewis

Richard Lewis, Chairperson