



Community Board 12, Manhattan

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Eleazar Bueno, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

Monday, March 16, 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)
 - April 2020 Meeting Calendar
 - May 2020 Meeting Calendar
- VII. *Committee Chair Reports: (strictly limited to 3 min. each - cutoffs will be imposed)*
 - *Traffic & Transportation* – Chair, Deborah Nabavian
 - *Health & Environment* – Chair, Steve Simon
 - *Housing & Human Services* – Chair, Ariel Miranda
 - *Land Use* – Chair, Wayne Benjamin
 - *Parks and Cultural Affairs* – Chair, Liz Ritter
 - *Licensing* – Chair, Isidro Medina
 - *Youth & Education* – Chair, Fe Florimón
 - *Public Safety* – Interim Chair, Curtis Young
 - *Business Development* – Chair, Domingo Estévez
- VIII. *Old Business/New Business/ Adjournment*