



Community Board 12, Manhattan

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Richard Lewis, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

CB12 Office – Tuesday, March 18, 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
- V. *Treasurer's Report* – Gerard Dengel
- VI. *Review General Meeting Items*
 - April 2019 Meeting Calendar
 - May 2019 Meeting Calendar
- VII. *Committee Chair Reports: (3 min.)*
 - Health & Environment – Chair, Steve Simon
 - Traffic & Transportation – Interim Chair, Nicholas Martinez
 - Land Use – Chair, Wayne Benjamin
 - Licensing – Chair, Isidro Medina
 - Parks and Cultural Affairs – Chair, Liz Ritter
 - Business Development – Chair, Eleazer Bueno
 - Public Safety – Interim Chair, Mary O'Shaughnessy
 - Concerns of the Aging – Chair, Mary Anderson
 - Youth & Education – Chair, Fe Florimon
 - Housing & Human Services – Chair, Ayisha Ogilvie
 - LGBTQ Taskforce – Chair, Richard Allman
 - Personnel Committee – Chair, Richard Lewis
- VIII. *Old Business/New Business/Adjournment*

Thank you

Richard Lewis

Richard Lewis, Chairperson