



Community Board 12, Manhattan

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Richard Lewis, Chairperson
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE MEETING

Thursday, October 17, 2019 at 7:00pm - 6th Fl., Conference Room

AGENDA

- I. Call to order – Richard Lewis, Board Chair
- II. Board Chair's Report – Richard Lewis (5min)
- III. District Manager's Report – Ebenezer Smith (5 min)
- IV. Secretary's Report – TBD (5 min)
- V. Treasurer's Report – Gerard Dengel (5 min)
- VI. Review General Meeting Items (10 min)
 - November 2019 Meeting Calendar
 - December 2019 Meeting Calendar
- VII. Discussion on Possible New Board Committees (15 min)
- VIII. Performance Review and the District Manager and Salary Request.
(Executive Session and 30 minutes)
- IX. Committee Chair Reports: (strictly limited to 3 min. each)
 - Health & Environment – Chair, Steve Simon
 - Traffic & Transportation – Chair, Nicholas Martinez
 - Land Use – Chair, Wayne Benjamin
 - Housing & Human Services – Interim Chair, Barbara Frazier
 - Licensing – Chair, Isidro Medina
 - Parks and Cultural Affairs – Chair, Liz Ritter
 - Concerns of the Aging – Chair, Mary Anderson
 - Business Development – Chair, Eleazer Bueno
 - Youth & Education – Chair, Fe Florimón
 - LGBTQ Taskforce – Chair, Richard Allman
 - Public Safety – Interim Chair, Curtis Young
- X. Old Business/New Business/ Adjournment