

**CHAIR'S REPORT
SEPTEMBER 11, 2008**

DISTRICT MANAGER VACANCY

Hiring Selection Committee (Stennett, Torres, Wilson) to provide report

Next steps: Screening interviews by Committee

Interview of 2 finalists at October General board (closed session)

Payout for vacation time – to be made on September 19, 2008

SEPTEMBER ANNOUNCEMENTS

CB9 PUBLIC HEARING – COLUMBIA MANHATTANVILLE EXPANSION

- September 16, 2008 – 6:30 P.M. at Fortune Society

LARRY MCCLEAN APPRECIATION DAY

- September 18, 2008 – 5:30 to 6:30 P.M. at Fortune Society

GENERAL BOARD MEETING

- Barnard College – Community Celebration (awaiting confirmation)
- Nontraditional Employment for Women (NEW)
- ByLaws (First reading)

BYLAWS INFO SESSION

- September 22, 2008 – 6:30 P.M. at Broadway Housing

FY2010 BUDGET CONSULTATIONS

Thursday, October 2, 2008, 5:00 to 8:00 P.M.

LaGuardia High School

108 Amsterdam Avenue

TASK FORCES

Arts and Culture recommendation to be discussed at October Executive