



CB9M 16-18 Old Broadway
 New York, New York 10027
 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING
Thursday, December 11, 2014
6:30 P.M.

Gale A. Brewer
 President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
 Chair

Carolyn R. Thompson
 First Vice-Chair

Arnold Boatner
 Second Vice-Chair

Anthony Q. Fletcher, Esq.
 Treasurer

Barbara Marshall
 Assistant Treasurer

Carole L. Singleton
 Secretary

Theodore Kovaleff
 Assistant Secretary

Eutha Prince
 District Manager

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports:
- V. **Action Items:**
 - 1. **Reso re:** Electric Substation Placement
 - 2. **Reso re:** Co-Naming of W. 140th Street & Amsterdam Ave. (Dorothy Skinner Way)
- VI. **Old Business:**
- VII. **New Business**
- VIII. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, January 15, 2015.