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COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Brad W. Taylor
First Vice-Chair

Carolyn R. Thompson
Second Vice-Chair

Anthony Q. Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, January 12, 2012
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- V. **Discussion on : WHLDC**
- VI. **Public Membership Policy**
- VII. **Action Items:**
 - 1. **Ltr. of acknowledgement of community engagement for David Dickens Charter School for Boys.**
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, February 9, 2012.