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COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
 President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
 Chair

Carolyn R. Thompson
 First Vice-Chair

Judith L. Insell
 Second Vice-Chair

Barbara Marshall
 Treasurer

Anthony Q. Fletcher
 Assistant Treasurer

Carole L. Singleton
 Secretary

Theodore Kovaleff
 Assistant Secretary

Eutha Prince
 District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, May 9, 2013
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.....Barbara Marshall
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- V. **Acknowledgement/Recognition:** Given by Chair Rev. G. Morgan-Thomas
- VI. **Attendance Update:** Given by 1st Vice-Chair Carolyn Thompson
- VII. **Action Items:**
 - 1. **Reso re: SLA Hours of Operations during Holiday Periods**
 - 2. **Reso re: The Boys and Girls Club of Harlem**
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, June 13, 2013.