

Executive Committee Meeting

August 13, 2015

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

The meeting was called to order at 6:44PM.

Present were: Padmore John, Rev. Morgan-Thomas, Brad Taylor, Anthony Fletcher, Joel Mentor, Feruze Zeko, Carolyn Thompson and Arnold Boatner.

A presentation by East Harlem Talent Network was given by Adriane Mack, Program Coordinator. Ms Mack shared that her agency provides training, jobs and bring several organizations together in order to recruit potential candidates. Ms Mack stated that more outreach needs to be done to resident of Harlem as she doesn't have a great participation from them at this point.

The Chairs report:

1. A letter of support was sent to Teacher's College Community School in regards to Principal Jennine Worrell-Breeden's death.
2. West Harlem Development Corporation Executive Director, Kofi Boateng, shared the funding has changed and invited chair the next meeting. So far, \$62,000.00 has been used for Community Benefits Agreement.
3. The Boat ride on Hudson River was attended by many CB9 members and was really nice and exciting.
4. Committee assignments are in process and letter will be sent out the first week of September. The Youth and Education committee has lost several members.

Treasurer's report was in the packet. Proposals have been submitted for discretionary funds for Councilman Mark Levine's office (who has given \$5,000) and Inez Dickens (who has given 5,000). These funds were spent on office supplies, copy machine, digital records and a projector screen.

The District Managers report is in the packet. The office has been updating the files and has conducted a budget reconciliation. A Back to School event is scheduled for September 2, 2015 (flyer attached). The September and October calendars are out and included in the package.

Committee Reports: There were none.

Old business: Mosquito spraying.