



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

COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
 President, Borough of Manhattan

Patricia A. Jones
 Chair

Carolyn R. Thompson
 First Vice-Chair

Yvonne Stennett
 Second Vice-Chair

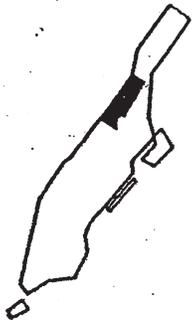
Anthony Fletcher
 Treasurer

Diane Wilson
 Assistant Treasurer

Theodore Kovaleff
 Secretary

Jane Arendell
 Assistant Secretary

Eutha Prince
 District Manager



GENERAL BOARD MEETING
Thursday, February 19, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentation of Certificates of Appreciation**
- V. **Youth Council Presentation given by Chester Asher, Regional Director, Transform America**
- VI. **Reports:**
 - 1. Chair.....Patricia Jones
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Manhattan Borough President's Office
- VII. **Public Session:**
 - 1. Public Session - 3 minutes each Speaker
 - 2. Elected Officials - 2 questions each
- VIII. **Action Items:**
 - 1. Resolution re: Temporary Art Exhibition in Montefiore Park
 - 2. Ltr. of Support re: Senior Citizen's Sculpture Garden
 - 3. Ltr. Of Support re: Automatic Public Toilet in W.Harlem Piers
 - 4. Resolution re: Landmark designation of the Old B'way Synagogue
- IX. **Old Business:**
- X. **New Business**
- XI. **Adjourn**

Please Note: General Board Meeting will be held, Thursday, March 19, 2009