The City of New York

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Second Vice-Chair

Anthony Q. Fletcher
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Diane Wilson
Assistant Treasurer

Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

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Eutha Prince
District Manager

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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING
Thursday, April 19, 2012
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes

IV. Introduction of New Members of the Board:
Hon. Catherine Abate
Hon. Joyce Adewumi
Hon. Marco Fei
Hon. Rodley Fergusen
Hon. Michelle Hepburn
Hon. Jessica Martinez
Hon. Henry Mattox
Hon. Harriet Rosebud
Hon. Paola Soto

V. Presentations/Reports/Updates:
A]. **Update On:** Boys and Girls Club (P.S. 186) given by: Shirley Lewis, Chair, Board of Directors;
B]. **Presentation On**: "Teaching Residents at Teachers College: Preparing quality teachers for NYC," given by: Dr. Lin Goodwin, Vice Dean & Professor of Education at Teachers College, Columbia University and Rebecca Stanton, Master Teacher of Pedagogy and Clinical Practice at Teaching Residents at Teachers College.

Reports:
1. Chair.....Rev. Georgiette Morgan-Thomas
2. Treasurer.....Anthony Fletcher
3. District Manager.....Eutha Prince
4. MBPO.....Nina Saxon
5. WHLDC/WHDC.....Donald Notice

VI. Public Session:
1. Public Session – 3 minutes each Speaker
2. Elected Officials – 2 questions each

VII. Election of (2) Candidates to the WHLDC/WHDC Board

VIII. MCB9 Elections – Selection of Elections Committee

IX. Action Items:

1. **Ltr. of Support re:** The Harlem Arts Festival
2. **Ltr. of Support re:** BSA Variance for 800 St. Nicholas Ave.
3. **Reso re:** NYPL's Central Library Plan (CLP)
4. **Reso re:** Opposition of DOE's Policy on Co-Locating Charter Schools and Moratorium on all Co-Locations within District 5 Schools
5. **Reso in support of:** Healthy Food, Healthy Community School-Food Program starting at Community Health Academy of the Heights in Sept.- 2013
6. **Reso re:** A partnership of the Emergency Coalition to Save Child Care and the NYC Youth Alliance
7. **BB Reso in support of:** Passage of the New York State Dream Act/Dream Fund

X. Old Business
XI. New Business
XII. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, May 17, 2012 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.