



CB9M

16-18 Old Broadway
New York, New York 10027
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COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, February 12, 2015

6:30 P.M.

Hon. Georgiette Morgan-Thomas, Chair

*Gale A. Brewer
President, Borough of Manhattan*

*Rev. Georgiette Morgan-Thomas
Chair*

*Carolyn R. Thompson
First Vice-Chair*

*Arnold Boatner
Second Vice-Chair*

*Anthony Q. Fletcher, Esq.
Treasurer*

*Barbara Marshall
Assistant Treasurer*

*Carole L. Singleton
Secretary*

*Theodore Kovaleff
Assistant Secretary*

*Eutha Prince
District Manager*

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussion on Existing and Upcoming Board Projects**
- V. **Attendance Update Given by: Hon. Carolyn Thompson, 1st Vice-Chair**
- VI. **Reports:**
 - 1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Hon. Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- VII. **Action Items:**
 - 1. **Ltr. of Support re: Grant Application for Upper Manhattan Mental Health Center**
 - 2. **BSA Ltr. re: 3560 Broadway/549 W. 146th St. – Hamilton Theatre**
 - 3. **Reso re: Intro 214 Housing Court Legislation**
- VIII. **Old Business:**
- IX. **New Business**
- X. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, March 12th, 2015.