



BRONX COMMUNITY BOARD #1

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VANESSA L. GIBSON
BOROUGH PRESIDENT

ARLINE PARKS
CHAIRPERSON

VACANT
DISTRICT MANAGER

FULL BOARD

November 17, 2022

MINUTES

Ms. Arline Parks, Chairperson said we're starting the Full Board meeting for tonight, November 17th let's start by a roll call.

The roll was called no quorum.

Ms. Arline Parks, Chairperson said let me start by giving my report and the first part of the report is the recruitment of the District Manager. The Executive Committee of the Board met, and we interviewed three excellent candidates from the first pool that we received and from those three we narrowed it down effectively to one good candidate from that pool. We have twenty-five other resumes that the Executive Committee needs to consider and narrow down to three and then one from those three that what we're then going to be doing is making a selection from the two so that we can have by January in the beginning of the year a new District Manager. But we do have one excellent candidate right now.

The budget, I have the codes for the budget, and I need to prepare a resolution to go with that budget because we have to approve for what we want to use the budget. What I wanted to be able to do is get some direction from the BP's Office on how the resolution needs to be worded so that I get you a draft of the budget together with the resolution for any edits or recommendations changes that we want to make as a board to the budget. There are two specific items that we're looking at doing one we have to approve the salary line items with a proposed salary bonus line item in there and that will be part of the resolution, the second line item for this year we will have monies in the budget is to pay someone with technical expertise to take a look at Board's IT requirements and work with the Board to setup the proper website streaming everything IT that we need to have as a Board to comply with the Open Meeting Law and get it linked to the City's website. I think that we have enough money in the budget to get that done so we have to contract somebody paid to do it. So, that concludes my report.