

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson Chair Cynthia Rodriguez District Manager Jeremy H. Warneke

COMMITTEES

Leadership

Community
Development &
Budget Priorities

Economic Development

Education, Culture & Youth Services

Ethics & Disciplinary

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

 ${\it Transportation}$



Date last modified: 7/22/24

Executive Board Meeting
Thursday, August 1, 2024
6:00 p.m.
Community Board 11 Office
1741 Colden Avenue
and
Webex Meetings
Click here
or join by dialing
+1-646-992-2010

Meeting number/access code: 2339 920 6295 Password: 2024

AGENDA

- 1. Introductions
- 2. Review of meeting minutes
- 3. Role and responsibilities of each officer
 - a. Attend every Leadership Committee and Executive Board meeting
 - b. Review bylaw descriptions
- 4. Committees
 - a. Voting on support letters
 - b. Review of standing and non-standing committees
 - c. Next Bylaws Committee meeting
 - i. 72-hour candidate statement loophole
 - ii. Creating consistent election of chairs schedule
- 5. Friends of Community Board 11
 - a. Signatories on the account
 - b. 2025 tax filing
- 6. Council Member Mamorato Funding
- 7. Gallery Session (Public Input): Those registered will be called upon first
- 8. Motions
- 9. Old Business
- 10. New Business

Conduct Statement

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any Community Board 11 meeting or event.



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Community Board 11 meetings must be held in a professional and hostile-free environment.

The following rules of conduct are applicable to members of the public, Community Board 11 and Community Board 11 staff:

- Any action or behavior that disrupts or interferes with Community Board 11
 business will not be tolerated during any Community Board 11 meeting and may
 result in the individual(s) being asked to leave. If the action or behavior
 continues, this may be considered disturbing the peace, and the appropriate
 authorities may be summoned. If the meeting is held remotely, the person may
 be muted or expelled for the remainder.
- Repeated violations by the same person or group of people may result in further action by the Community Board.
- All public speakers must address the Full Board or the Committee with their concerns.
- Electioneering for a position other than an officer of Community Board 11 is prohibited.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- · Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.

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