



COMMUNITY BOARD 11
1741 COLDEN AVENUE
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Borough President Ruben Diaz Jr.
Chairman Albert D'Angelo
District Manager Jeremy H. Warneke

COMMITTEES

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
- Education, Culture & Youth Services*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*

Leadership Committee Meeting
February 20, 2020
Community Board 11 Office

MINUTES

PRESENT: Anthony Vitaliano, Chair; Joseph Bacote; Veronica Castro; Patricia Charles; Albert D'Angelo; Hazel Miura; Andrea Siegel; Tony Signorile; Joseph Thompson; Janice Walcott; and Frano Zagreda.

EXCUSED: Dominick Schiano, Co-chair; Kenneth Gelnick; and Diane Norris.

STAFF: Jeremy Warneke.

GUEST(S): Janice Walcott.

Meeting called to order at 7:21 p.m.

1. **DRAFT February 2020 Full Board Agenda**
The Committee reviewed and discussed the upcoming full board agenda. Motion made by Albert D'Angelo, which was seconded, to enter into Executive Session to discuss "the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation" (<https://www.dos.ny.gov/coog/openmeetlaw.html#s105>).
UNANIMOUSLY PASSED.
After approximately ten minutes, the Committee voted to exit Executive Session.
2. **DRAFT March 2020 Community Board 11 meetings and events calendar(s)**
The Committee reviewed and discussed the March meetings and events calendar. Motion made by Albert D'Angelo, which was seconded, to enter into Executive Session to discuss "the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation."
UNANIMOUSLY PASSED.
After approximately three minutes, the Committee voted to exit Executive Session.

Meeting adjourned at 8:23 p.m.