

THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

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The next Community Board 12, the Bronx regularly scheduled Board Meeting will be held on Thursday, June 25, 2020 via Cisco WebEx Virtual Platform at 7:00 P.M.

AGENDA

- I. Public Gallery Session (Please note that each individual/organization will be given 3-minutes to speak.)
- II. Elected Officials/Representatives Report
- III. Bronx Borough President's Report
- IV. Chair Person's Report
- V. District Manager's Report
- VI. Vote on Committee Recommendations (Committee Reports should be read prior to arriving at meeting.)
- VII. Approval of Board Minutes
- VIII. Presentations/Special Guests
 - IX. Old Business
 - a) Update on 501c3 Inquiry
 - Vote to extend the Budget Committee until December 2020
 - b) Budget Consultations
 - I. DHS, DSS, HPD, NYPD NYCDOHMH etc.
 - II. Identify issues of most concern and pose questions for resolution
 - c) Class of 2020 Tribute
 - X. New Business
 - a) Revision of By-Laws
 - I. Proposals and Cursory Recommendations
 - b) Vote to Re-establish Ad-hoc Legislative Committee



- c) CB12 Board Members Summer Retreat
- d) Nominating Committee for 2020 Elections
- e) Effective Community Outreach During Pandemic and Beyond Discussion
- f) Closing Remarks

XI. Adjournment