



The City of New York
Bronx Community Board Three

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RUBEN DIAZ, JR.
BRONX BOROUGH PRESIDENT

GLORIA ALSTON
CHAIRWOMAN

JOHN W. DUDLEY
DISTRICT MANAGER

GENERAL BOARD MEETING
(Please remember to bring all enclosures with you)

DATE: September 3, 2019
TO: Members of Bronx Community Board Three
FROM: Gloria Alston
 Chairwoman
SUBJECT: General Board Meeting

There will be a **General Board Meeting** on **Tuesday, September 10, 2019 at 6:00 p.m.** This meeting will be held at **Children’s Circle Day Care Center**, located at **1332 Fulton Avenue (between East 169th & East 170th Streets)** Please be prompt.

AGENDA

1. Call To Order
2. Invocation
3. Correspondence
4. **Community Concerns/Exchange of Information**
5. Roll Call
6. Approval of Members Requesting to be Excused
7. Approval of Minutes of Prior Meeting
8. Amendments to the Agenda
9. **Presentation**

Nivardo Lopez, Bronx Borough Commissioner
Keith Kalb, Deputy Borough Commissioner

Topic: Discuss project proposal for Third Avenue between East 163rd Street and St. Ann’s Avenue for additional “bike connection” from Third Avenue to St. Ann’s Avenue

10. **Report of Elected Officials**

EXECUTIVE OFFICERS

Rev. Bruce Rivera
 1st Vice-Chairperson

Linda Kemp
 2nd Vice-Chairperson

Rev. Idus A. Nunn, Jr.
 Secretary

Kathy Johnson-Morris
 Treasurer

Rita Jones
 Sgt.-at-Arms/Parliamentarian

11. ***Borough President's Report***
12. **Chairperson's Report**
13. **District Manager's Report**

14. New Business

15. **Committee Report(s)**

By-Laws & Membership Committee

The By-Laws and Membership Committee recommends the removal of Rev. Frederick Crawford due to five (5) missed meetings for the period September 2018 to May 2019. This recommendation is in accordance with Bronx Community Board Three's By-Laws, Article III, Sec. 4-4C, which governs the necessary actions in removing appointed members.

!! VOTE REQUIRED !!

16. **Announcements**

17. Sickness & Distress

18. Benediction

19. Adjournment

***"Nearly all men can stand adversity,
but if you want to test a man's character,
give him power."
-Abraham Lincoln***

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