



The City of New York

Bronx Community Board Three

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HON. VANESSA L. GIBSON
BRONX BOROUGH PRESIDENT

JOETTA BROWN
CHAIRPERSON

ETTA F. RITTER
DISTRICT MANAGER

GENERAL BOARD MEETING

(Please remember to bring all enclosures with you)

DATE: January 3, 2025

TO: Members of Bronx Community Board Three

FROM: Ms. Joetta Brown
Chairperson

SUBJECT: General Board Meeting

There will be a **General Board Meeting** on **Tuesday, January 14, 2025, 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. Public Hearing**

Isabella Flores, Volunteer Coordinator, Ariva Inc.

Topic: Promote Ariva's volunteer opportunities to become a volunteer IRS-certified tax preparer in the Bronx.

- 4. Public Session**
 - A. Community Concerns**
 - B. Exchange of Information**
 - C. Announcements**
- 5. Roll Call**
- 6. Approval of Members Requesting to be Excused**
- 7. Approval of Minutes of the Prior Meeting**

EXECUTIVE OFFICERS

Kolaco Acqui
1st Vice-Chairperson

Kathy Morris
2nd Vice-Chairperson

Keziah Sullivan-Norman
Secretary

D'Andra Van Heusen-Thomas
Treasurer

Robert Brown
Sgt.-at-Arms/Parliamentarian

8. Amendments to the Agenda

9. Elected Officials Reports (limited to 3 minutes) - Written reports submitted by elected officials will be forwarded to those on Bronx Community Board Three's listserv.

10. Borough President's Report

11. Chairperson's Report

12. District Manager's Report

13. Committee Reports

Executive Committee Report

The Executive Committee members came to a consensus to recommend approval to amend the current Article V Sec 11 to Article V Sec. 12 in Bronx Community Board Three By-Laws Adopted on 3/9/21

Article V - Officers

Sec. 11 - All other officers shall have such powers and perform such duties as may be assigned to them by the chairperson or the board.

Article V Officers

Amend Sec. 11 to

Sec. 12 - All other officers shall have such powers and perform such duties as may be assigned to them by the chairperson or the board,

!! VOTE REQUIRED !!

Establish the position of Chairperson Emeritus to be reflected under Article V Sec. 11

Article V - Officers

Sec. 11 - The Chairperson Emeritus is an honorary position awarded by Bronx Community Board Three to a former Chairperson in recognition of their exceptional dedication, long-standing service, and significant contributions to the board and the communities it represents. The Chairperson Emeritus serves as an honorary board member with non-voting privileges. They are permitted to attend all standing committee meetings, board and executive meetings to observe, offer advice, and provide insight. Additionally, they can share historical context on important matters pertaining to the board and represent the board in ceremonial or honorary capacities.

!! VOTE REQUIRED !!

The Executive Committee members came to a consensus to recommend approval that Gloria Alston be recognized with the honorary title of Chairperson Emeritus in acknowledgment of her over 30 years of unwavering dedication to uplifting the community and her exemplary leadership in improving Bronx Community District Three.

!! VOTE REQUIRED !!

14. New Business

15. Birthday Announcements

16. Sickness & Distress

17. Benediction

18. Adjournment

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