



**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:** February 6, 2018  
**TO:** Members of Bronx Community Board Three  
**FROM:** Gloria Alston  
Chairwoman  
**SUBJECT:** General Board Meeting

There will be a **General Board Meeting** on **Tuesday, February 13, 2018 at 6:00 p.m.** This meeting will be held at **Children's Circle Day Care Center**, located at **1332 Fulton Avenue (between East 169<sup>th</sup> & East 170<sup>th</sup> 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. **Report of Elected Officials**
10. **Borough President's Report**
11. **Chairperson's Report**
12. **District Manager's Report**
13. New Business

**EXECUTIVE OFFICERS**

Rev. Bruce Rivera  
1<sup>st</sup> Vice-Chairperson

Linda Kemp  
2<sup>nd</sup> Vice-Chairperson

Rev. Idus A. Nunn, Jr.  
Secretary

Kathy Johnson-Morris  
Treasurer

Rita Jones  
Sgt.-at-Arms/Parliamentarian

**14. Committee Report(s)**

**By-Laws & Membership Committee**

The By-Laws and Membership Committee recommends the removal of Evang. Patricia Dyson-Johnson due to five (5) missed meetings for the period September 2017 to January 2018. 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 !!**

**15. Announcements**

16. Sickness & Distress

17. Benediction

18. 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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