Chairperson Osiris Guzman District Manager Kenneth Brown

## **Executive Committee Meeting**

## Wednesday, December 3, 2025

Meeting Location:

MS 279 2100 Walton Avenue Bronx, NY 10453

MEETING TIME: 6:00 P.M.

## Agenda

- 1. Board Membership Appointments
- 2. Committee Date and Location Change
- 3. Attendance and removal of Board Members
- 4. Board Elections
- 5. Community Associate update and next step
- 6. Chairperson Priorities

## General Board Agenda

- 1. Presentation by NY Parliamentarians.
- 2. Official Committee Membership Appointment.
- 3. Voting items: Removal of 2 Board Members for non-attendance.

**Old Business** 

**New Business**