



THE CITY OF NEW YORK

BOROUGH OF THE BRONX

COMMUNITY BOARD #5

Honorable Vanessa Gibson., *Bronx Borough President*

Chairperson
Osiris Guzman

District Manager
Kenneth Brown

GOVERNANCE COMMITTEE MEETING

DATE: Tuesday, December 4, 2025

**MEETING TIME: 6:45PM (immediately following the Municipal Services
committee meeting)**

Meeting Location:

**DAVIDSON COMMUNITY CENTER
2038 Davidson Avenue Bronx, NY 10453**

Agenda

Committee Chair: Lucia Deng

Welcome and Introductions

New Business:

- A. Board Resolutions Template Guide
- B. Bylaws Interpretation
 - 1. Interpretation of bylaws should be referred to Governance Committee
 - 2. Filling officer vacancies

Old Business:

- C. Hybrid meeting procedure
- D. Committee vice chairs

Next meeting: Thursday Jan 8, 2026 (First Thursdays of the month)

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