

Honorable Vanessa Gibson., Bronx Borough President

Chairperson Angel Caballero District Manager Kenneth Brown

May 2023 Executive Committee Agenda (revised)

Location: Davidson Community Center (2038 Davidson Avenue, at the corner of

Burnside and Davidson Avenues) **Date:** Wednesday, May 10, 2023

Time: 6:00 PM

Executive Committee Agenda

- Yankee Scholarship status
- Board member attendance. Potentially removal of Board Members. The Board members in question are:
 - Dwayne Owens
 - o Esmeralda Herrera
 - Julio Gutierrez (resigned)
 - Ernest Acosta (resigned)
 - Felix Ramos-Guareno (resigned)
- Committee vacancies
- Agenda for the May, 2023 General Board meeting.
 - Elections of Secretary and 1st Vice Chair
 - Vote to Remove Board members:

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- Dwayne Owens
- Esmeralda Herrera
- o Voting item: Letter of Support: 1701 Grand Avenue development
- o Voting item: Letter of Support: BSA waiver for 2386 Jerome Avenue
- Discussion: Board officer Elections in June
- Old Business.
- New Business