

THE CITY OF NEW YORK

BOROUGH OF THE BRONX

COMMUNITY BOARD #5

Honorable Vanessa Gibson., *Bronx Borough President*

Chairperson Angel Caballero District Manager Kenneth Brown

Bronx Community Board 5 Governing Committee

Date: Thursday, April 11, 2024.

Time: 6pm

<u>Agenda</u>

Welcome and Introductions:

• Charles Shorter, Chair

Old Business:

- Code of Conduct and Decorum-Review Draft Document
- By-Laws: Review and Revisions
 - Article III; Section 1b: Membership; page 5
 - Article V: Section 1A: page 10, The officers.....may deem or advisable for a period of (2) two years.
 - Article V: Section1D: page 10, Each officer shall serve for a term of (2) two years.....
 - Article V: Section 6, A5, page 13: Each committee chairperson....for a term that terminates on the 30th day of June.

New Business:

• TBD

BCC Campus * Gould Hall, Room 200 * 2155 University Avenue * Bronx, New York 10453 Telephone (718) 364-2030 * Facsimile (718) 220-8426 * bx05@cb.nyc.gov

> Serving these Neighborhoods: Fordham, Morris Heights, Mount Hope, University Heights

Next Meeting:

• May 9th, 2024

Adjournment

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