

### THE CITY OF NEW YORK

## BOROUGH OF THE BRONX COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA ARIAS, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

## **BUDGET, PERSONNEL & ETHICS COMMITTEE**

Chair:	Jean Hill
<b>Meeting Date:</b>	December 09, 2024
<b>Meeting Time:</b>	6:30 PM
<b>Meeting Location:</b>	Tracey Towers, Building 40, Community Room B
	40 West Mosholu Parkway South, Bronx, NY 10468
Members	<u>✓</u> Jean Hill <u>✓</u> Yajaira Arias <u>✓</u> Edgar Ramos
In Attendance:	✓ Andrew Laiosa ✓ Barbara Stronczer
Minutes done by:	Jean Hill

#### **Minutes:**

- I. Guidelines and code of conduct were read
- II. Introductions/Attendance Quorum was met.
- III. Review of Previous Minutes October 2024 minutes were accepted. Motion made by Yajaira Arias and seconded by Barbara Stronzer.
- IV. Follow-up from Previous Month
  - A. Review of Board Members Attendance Records.
    - **1.** Attendance violation letters were sent to the following board members who missed 50% or more, or missed 3 sequential assigned committee/general board meetings from September 1, 2024 to November 20, 2024.
      - a) Gwen Thomas-Steed, (4 of 8; 50%)
      - **b)** Jhenelle Robinson (2 of 4; 50%)
      - **c)** Lowell Green (4 of 7; 57.1%)
      - d) Stephen Bogart Lebow (3 of 5; 60%)
      - e) Michelle Avila (5 of 8; 63%)
      - f) Jasmin Clavaquen (5 of 5; 100%)
      - **g)** Kayla Owusu (5 of 5; 100%)



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#### V. New Business

- A. Bronx CB7 Internal Budget Review
  - 1. FY2025 from July 1, 2024 June 30, 2025
- VI. Next meeting date March 10, 2025
- VII. Discussion on Next Agenda TBA
- VIII. Adjournment Meeting is adjourned