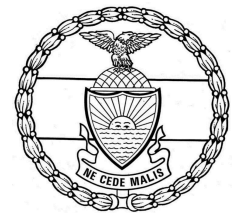


THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

BUDGET, PERSONNEL & ETHICS COMMITTEE

Chair:	Jean Hill
Meeting Date:	June 26, 2024
Meeting Time:	6:30 PM
Meeting Location:	Tracey Towers, Building 40, Community Room B 40 West Mosholu Parkway South, Bronx, NY 10468
Members In Attendance:	✓ Jean Hill ✓ Yajaira Arias ✓ Edgar Ramos _ Andrew Laiosa ✓ Barbara Stronczer
Minutes done by:	Jean Hill

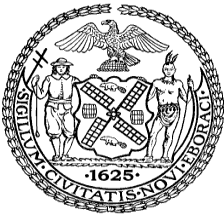
Minutes:

- I. Guidelines and code of conduct were read**
- II. Introductions/Attendance - Quorum was met**
- III. The February 2024 minutes - were accepted-motioned by Yajaira Arias; seconded by Barbara Stronczer.**
- IV. New Business**
 - A. Equal Employment Opportunity Policy (EEO)** <https://bit.ly/3tBiM8d>
 - B. Board Member Code of Conduct** <https://bit.ly/3RYQsH2>
 - C. Bronx CB7 Internal Budget was reviewed**
 - 1. Personnel surplus spent on office technology and equipment updates, community events, advertising souvenirs.
 - 2. Bronx CB7 cannot afford to host hybrid meetings due to capacity and budget restraints.
 - D. Board Member Attendance Records Reviewed**
 - 1. The following board members missed 50% or more, or missed 3 sequential of assigned committee/general board meetings from January 1, 2024 to June 25, 2024.
 - a) Jean Hill - 23% (5/22)
 - b) Tayna Peña - 44% (4/9)

THIS MEETING'S MINUTES ARE SUBJECT TO CHANGE. FOR THE MOST UP-TO-DATE INFORMATION, PLEASE CONTACT US AT:

229-A EAST 204TH STREET ♦ BRONX, NY 10458 ♦ PHONE: (718) 933-5650

E-MAIL: KCABRERACARRERA@CB.NYC.GOV ♦ WEBSITE: WWW.NYC.GOV/BRONXCB7



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- c) Meriyen Parra-Feliz - 50% (5/10)
 - d) Jake (Helene) Wilson - 50% (5/10)
 - e) Leslie Harrison - 55% (6/11)
 - f) Rosalie Leslie - 67% (6/9)
 - g) Gwen Thomas-Steed - 72% (11/15)
2. Jean Hill motioned to send an Attendance Violation Letter to board members, Jean Hill, Tayna Peña, Meriyen Parra-Feliz, Jake (Helene) Wilson, Leslie Harrison, Rosalie Leslie, Gwen Thomas-Steed, found to have violated the board's attendance requirements from January 2024 to June 2024. Barbara Stronczer seconded. Motion passes and moves to the September 19, 2024 Executive Committee meeting.
- V. Next meeting date - June 26, 2024**
- VI. Discussion on next agenda**
- A. Bronx CB7 Internal Budget Update
- VII. Adjournment - Meeting is adjourned**