



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



RUBEN DIAZ, JR., BOROUGH PRESIDENT

EMMANUEL MARTINEZ, CHAIRPERSON

ISCHIA BRAVO, DISTRICT MANAGER

EXECUTIVE COMMITTEE MEETING

Chair:	Barbara Stronczer
Meeting Date:	Thursday, October 21st, 2020
Meeting Time:	6:30 PM
Meeting Location:	Via Zoom Video/Teleconference
Members (Check Those In Attendance):	✓ Barbara Stronczer ✓ Emmanuel Martinez ✓ Andrew Laiosa ✓ Edgar Ramos ✓ Yajaira Arias ✓ Betty Arce ✓ Michelle Avila ✓ Jhenelle Robinson __ Alex Karman ✓ Chad Royer ✓ Cyrille Njikeng
Minutes done by:	Yajaira Arias

Minutes:

- I) Introductions
- II) Review of previous minutes (If applicable)
- III) Follow-up from previous month (If applicable)
- IV) New Business
 - a) Continuation of Fiscal Year 2021 – CB 7 Capital and Expense Review:

- 1) Committee finalized the review process of the Board Budget Requests for Fiscal Year 2021. This meeting was specifically to discuss Expense Priorities and Request Portion of FY2021. The items discussed were the explanations changes/updates, removal and consideration of items for priority listing. Committee members in agreement or by vote decided on edits. A copy of the edits agreed upon was emailed to DM and Chair.
- 2) **VOTE:** A vote was taken to keep or remove item#15 of the Expense Request.
- 3) The vote was taken with 7 No’s in favor of removing and 3 Yes’ in favor of keeping.



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4) Majority voted No. Item #15 was noted to be removed.

5) Thank you to the committee members for their time and devotion in finalizing this process.

V) Old Business

VI) Next meeting date – Thursday, November 19th, 2020

VII) Discussion on next agenda

VIII) Adjournment

a) Chairman Emmanuel Martinez presented motion to close meeting.

Meeting was seconded by Michelle Avila

b) Motion to close meeting passed.

1) Meeting ended at 11:35 PM.