



Executive Committee Summary

January 21, 2025 – 7:00 PM

Board Members Present: Mohammad Mujumder, Angel Martinez, Henry Pelayo, Twywana Bush, Andrea McLeod (non-committee member)

I. Introduction & Roll Call

- A. Committee Description: The Executive & Operations Committee consists of the Chairperson of the Board, the First Chair, the Second Chair, the Secretary, Treasurer and District Manager. This committee creates policy and recommendations in regards to the operation of the Board.

II. Old Business

A. District Director Vacancy Update

The District Director listing was posted for 2 weeks on the city website and 63 resumes were received. A rubric was created to help sort and rate each resume and 18 candidates were selected for interviewing. Out of the 18 candidates, 13 were successfully scheduled for an interview. Virtual Interviews took place on Jan 6th and 7th. Following these interviews, 5 candidates were selected for a second round of in person interviews and 4 candidates were successfully interviewed in person on Jan 14th. After careful determination a final candidate, Ms. Taneyah Jolly was selected by the hiring committee for the District Director position. The Hiring & Executive Committee unanimously voted to move Ms. Taneyah Jolly forward with hiring process. (BM Twywana Bush did not vote)

B. Deputy District Manager Personnel Matter

Although the Executive Committee voted to grant 12 weeks paid maternity leave to Deputy District Manager Shirley SanAndres-Alonzo, the Borough President's Office stated that as per Citywide Personnel Policy (CPP), maternity leave is not considered a covered leave. As a result, the Executive Committee voted unanimously to allow Deputy District Manager Shirley SanAndres-Alonzo the ability to work remotely with limited email access for a total of no more than 12 weeks which will also include annual and sick leave approvals during this time.

III. New Business

A. Committee Summaries

Committee summaries have been completed and will be included in this month's General Board Meeting packet along with presentations and will also be posted online at the BXCB9 website for the record.

B. Jan General Board Meeting Agenda

There are no voting items this month.

IV. District Manager Update

- A. District Manager William Rivera attended BXCB9 committee meetings this month as well as 43rd Pct Council Meeting

OFFICE INFO

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