



Executive Committee Summary

November 19, 2024 – 7:00 PM

Board Members Present: Mohammad Mujumder, Angel Martinez, Mitchell Halpern, Twywana Bush, Abunoman Rahman (non-committee member), 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

A rubric was created in office with the assistance of our Einstein Medical Participants as part of their work project assignment to help rate resumes received for the District Director vacancy. Several resumes have already been rated and the process will be ongoing until all resumes are reviewed. The first batch of resumes consisted of 37 resumes in total. The second batch of resumes are pending as per the Borough President's Office. The District Director vacancy is officially closed but was live for a little over 2 weeks. Once all resumes are reviewed the hiring committee will move forward with interviews, we anticipate having 10-15 candidates for consideration.

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. A few events were held this month during committee meetings and photos has been posted on the CB9 FB page for all to view.

- B. Nov General Board Meeting Agenda

There will be a full board vote at this month's General Board Meeting regarding a Letter of Support for the Soundview Recreational Center. The Parks & Rec Committee voted in favor of this letter of support with conditions.

- C. Holiday Party

The Executive committee is interested in hosting a holiday party for CB9 members and the general public during the Dec GB Meeting. Sponsorship is needed for both location and food. Deputy DM Alonzo to inquire with Elected Officials regarding food sponsorship and with local restaurants regarding a feasible venue.

IV. Deputy District Manager Update

- A. District Needs Survey was submitted by deadline, 19 survey responses were collected from members to help populate the report.

- B. CB9 is hoping to host a Photos with Santa Event in December and is looking for partners to assist with funding the event.
- C. Deputy DM Alonzo had a virtual meet and greet with Senator Fernandez's Team to discuss district priorities and more. Thanks to Senator Fernandez's invitation we were able to collaborate in this month's turkey distribution where over 80 turkeys and 20 chickens were distributed in the district.
- D. The Biennial Agency Report was completed and submitted this month by Deputy DM Alonzo.
- E. CB9 will be participating in another year of hosting Einstein Medical Students at the office. In 2025, CB9 will receive 3 participants who volunteer their time once a month to intern and learn more about community. Deputy DM attended orientation for service providers for the 2025 upcoming year.
- F. CB9 will be hosting an intern from Bronx Arena given the need for staffing at the office.
- G. Deputy DM attended the Uplift Family Residence CAB which was the first one held for this site and will be ongoing on a quarterly basis.
- H. CB9 Office Door is having trouble locking, Deputy DM Alonzo has notified the property manager but no repairs have been made as of yet.
- I. Inquiry regarding how CM Salamanca's monetary allocation for office equipment will be utilized. As per Deputy DM, District Manager William Rivera will oversee this process upon his return from leave.

OFFICE INFO

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