



Executive Committee Summary

December 17, 2024 – 7:00 PM

Board Members Present: Mohammad Mujumder, Angel Martinez, Mitchell Halpern, Henry Pelayo, Twywana Bush

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

63 resumes were received for consideration for the District Director vacancy and have been rated and reviewed using the rubric created. 18 candidates have been selected for consideration. The hiring committee unanimously approved the selected candidates and interviews will be scheduled early next month (week of Jan 6th) with the 18 candidates. 1st Vice Chair and Hiring Committee Member Angel Martinez will be unavailable for the interviews and has selected 2nd Vice Chair Mitchell Halpern as his stand in. The committee approved this decision.

- B. Deputy District Manager Personnel Matter

Deputy District Manager Shirley SanAndres-Alonzo has limited annual time saved and has requested paid maternity leave be granted by the board. In light of her tenure on the board, the Executive Committee voted unanimously to grant her 12 weeks paid maternity leave from the board's budget.

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. Dec 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 Waterfront Application for the 1460 Sheridan Boulevard Project. The Land & Zoning Committee voted in favor of this letter of support with conditions.

- C. Holiday Party

This year's holiday party will be held at La Princesa del Rodeo Party Hall on the second floor at 1494 A Westchester Ave. The party hall is only accessible via stairs. Board Members will be asked to bring a new unwrapped toy for donation. Food will be served and is being sponsored by Congress Member Alexandria Ocasio-Cortez.

IV. Deputy District Manager Update

- A. Deputy District Manager shared at the Nov Seniors Connected turkey voucher was a success with vouchers distributed to all seniors in attendance courtesy of ML Farias and Senator Fernandez.

- B. BXCB9 received produce bag donations from Montefiore and Deputy DM Alonzo distributed these at the Castle Hill BID Thanksgiving Giveaway on behalf of the board.
- C. The Einstein Service Learning Program culminated for 2024 and will begin again in 2025. CB9 will receive 3 new participants to assist with various projects throughout the year.
- D. The Parkchester Watch Group will meet at CB9 with community stakeholders on Dec 19th to discuss their concerns and create a plan moving forward for how to address ongoing concerns.
- E. Breakfast will be provided for seniors courtesy of AM Reyes at this month's Seniors Connected Meeting in celebration of the holiday season.

OFFICE INFO

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