



# Executive Committee Summary

**September 17, 2024 – 7:00 PM**

**Board Members Present:** Mohammad Mujumder, Angel Martinez, Mitchell Halpern, 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

DM Rivera was awaiting the finalization of Deputy DM Alonzo's salary increase in order to move forward with a new hire and ascertain the pay range for this new hire as per OMB. This has now been finalized and DM Rivera will update the job posting and move forward with next steps for posting the vacancy.

- B. Deputy District Manager Personnel Matter

Deputy DM Alonzo received her max pay in a recent salary increase based on merit.

## **III. New Business**

- A. DM Military Leave, DM Rivera joined the Air Force Reserves, not full time, and is scheduled for training next month for seven weeks, it will be considered military leave and DM Rivera will be away for this time with limited connectivity. Deputy DM Alonzo is prepared to step in and there aren't any large voting items scheduled during this time period.

- B. 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.

- C. Sept General Board Meeting Agenda

Bally's Casino discussion to be held at GB Meeting following this month's presentation at the Land & Zoning committee. The committee voted in favor of drafting a letter of support for Bally's Casino with conditions and a full board vote will be requested at this month's meeting.

## **IV. District Manager Update**

- A. Office Update

### **OFFICE INFO**

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