

Executive Committee Summary

March 18, 2025 - 7:00 PM

Committee Members Present: Mohammed Mujumder, Angel Martinez, Mitchell Halpern, 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 regard to the operation of the Board.

II. Old Business

- A. By Laws Update
 - i. By Laws Committee will meet next month before the April General Board meeting.
 - ii. BM Bush suggests increasing the required attendance for board members to be in good standing. DM Rivera suggests changing it to a requirement of attending at least six general board meetings.
- B. The new hire started March 10th, and we have two interns in the office.

III. New Business

- A. There is a new family shelter being built at 1499 Westchester Ave in the summer of 2026.
 - i. The Community Board pushed for a family shelter in 2008 when an all men's shelter was proposed.
 - ii. DM Rivera will bring the letter that CB9 wrote in 2008 in regards the last shelter proposal to the general board meeting.
 - iii. BM McLeod suggest hosting an outreach or informational event for the community.
- B. The Audit of the Financial and Operating Practices of the Bronx Community Boards has been terminated due to a change in the City Charter.
 - i. The Comptroller will now treat all Community Boards as a single combined agency.

OFFICE INFO