

COMMUNITY BOARD No. 1

435 GRAHAM AVENUE - BROOKLYN, NY 11211- 8813

PHONE: (718) 389-0009 FAX: (718) 389-0098 Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyncb1

HON. ANTONIO REYNOSO BROOKLYN BOROUGH PRESIDENT

DEALICE FULLER CHAIRPERSON

HON. LINCOLN RESTLER COUNCILMEMBER, 33rd CD

JOAHANA PULGARIN DISTRICT MANAGER HON. JENNIFER GUTIERREZ COUNCILMEMBER, 34th CD

June 8, 2023

greenpoint williamsburg

SIMON WEISER FIRST VICE-CHAIRMAN

DEL TEAGUE

SECOND VICE-CHAIRPERSON

GINA BARROS THIRD VICE-CHAIRPERSON

VACANT FINANCIAL SECRETARY

SONIA IGLESIAS RECORDING SECRETARY

PHILIP A. CAPONEGRO MEMBER-AT-LARGE

## SPECIAL BOARD MEETING AGENDA

**TO:** Community Board Members and Residents

FROM: Dealice Fuller, Chairperson, Search Committee &

**Executive Committee** 

**RE:** Scheduled Special Full Board Meeting

(25 Members Constitute a Quorum for the Board)

Please be advised that a Special Board Meeting of Brooklyn Community Board No. 1 will be held as follows:

WHEN: MONDAY --- JULY 12, 2023

TIME: \* 6:00 PM \* VIA WEBEX

(While we cannot meet in person, we will be meeting virtually. Below are options for you to connect)

**Event Address for Attendees:** 

https://nyccb.webex.com/nyccb/j.php?MTID=m369a80b60d17d3ced03e46fc0327cdbc

**Event Number:** 2342 630 2634

Event Password: BHeAHgdT524 (24324438 from phones and video systems)

**Audio conference:** +1-646-992-2010 [New York City]

Access code: 2342 630 2634

## **SPECIAL BOARD MEETING AGENDA**

- 1. MOMENT OF SILENCE
- 2. ROLL CALL
- 3. DICUSSION -(MR. SIMON WEISER) 15 MINUTES
- 4. CANDIDATES -WILL BE CALL INTO THE MEETING AT 6:15 PM
- 5. QUESTIONS & ANSWERS FOR CANDIDATES- (EACH BOARD MEMBER WILL
- BE ALLOW TO ASK ONE QUESTION OF EACH CANDIDATE)
- 6. COMMENTS FROM CANDIDATES
- 7. VOTING
- 8. ADJOURNMENT

Note: For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact Brooklyn Community Board No. 1, Tel. (718) 389-0009; at least (5) business days in advance to ensure availability.