

COMMUNITY BOARD NO. 1

435 GRAHAM AVENUE – BROOKLYN, NY 11211

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HON. ERIC L. ADAMS BROOKLYN BOROUGH PRESIDENT

DEALICE FULLER CHAIRPERSON

GERALD A. ESPOSITO DISTRICT MANAGER HON. STEPHEN T. LEVIN COUNCILMEMBER, 33rd CD

HON. ANTONIO REYNOSO COUNCILMEMBER, 34th CD



VACANT FIRST VICE-CHAIRMAN

DEL TEAGUE SECOND VICE-CHAIRPERSON

STEPHEN J. WEIDBERG THIRD VICE-CHAIRMAN

MARIA VIERA FINANCIAL SECRETARY

SONIA IGLESIAS RECORDING SECRETARY

PHILIP A. CAPONEGRO MEMBER-AT-LARGE

MEETING NOTICE

TO:

Members of the By -Laws Committee

(Needelman; Rabbi Niederman; Leanza; Peterson; Low)

FROM:

Martin Needelman, Committee Chairman

RE:

Scheduled Committee Meeting

(3 members Constitute a quorum for this committee)

Please be advised that a meeting of the By- Laws Committee is scheduled as follow:

WHEN:

Wednesday January 17, 2018

TIME:

7:00PM

WHERE:

CB #1's District Office

435 Graham Avenue Brooklyn, NY 11211

AGENDA:

- -Possible By-Law amendments to
 - o Mandate Committee memberships;
 - o Establish Committee attendance requirements;
 - o Establish penalties re failure of Board members to meet Committee Membership and/or Committee Attendance requirements.
- Adding non-CB members to the Committee
- Other business
- Next meeting date