The City New York		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. ERIC L. ADAMS BROOKLYN BOROUGH PRESIDENT		
SIMON WEISER FIRST VICE-CHAIRMAN		DEALICE FULLER CHAIRPERSON	HON. STEPHEN T. LEVIN COUNCILMEMBER, 33rd CD	
DEL TEAGUE SECOND VICE-CHAIRPERSON GINA BARROS THIRD VICE-CHAIRPERSON MARIA VIERA FINANCIAL SECRETARY		GERALD A. ESPOSITO DISTRICT MANAGER	HON. ANTONIO REYNOSO COUNCILMEMBER, 34th CD	
SONIA IGLESIAS RECORDING SECRETARY PHILIP A. CAPONEGRO MEMBER-AT-LARGE			Decer	mber 7, 2021
MEETING NOTICE				
	TO:	Members of the By-Laws Committee (Foster, Chair; Iglesias, Co-Chair; Chesler; Goldstein; Needelman; Rabbi Niederman; Peterson; Vega)		
	FROM:	Ms. Julia Foster, (	Committee Chair	
	RE:		<b>led Meeting, 12-16-2021</b> nembers constitute a quorum for this	s committee)

Please be advised that the By-Laws Committee will meet as follows:

WHEN:Thursday, December 16, 2021TIME:6:30 PMWHERE:Via WEBEX (Virtual Meeting)

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

<u>Meeting Address for Attendees</u> <u>https://nyccb.webex.com/nyccb/j.php?MTID=m0aecab51a3fd1df2bcd81b22d60cc99f</u>

**Meeting number:** 2342 832 5755

Meeting password: BPbvkUZa482

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

Access code: 2342 832 5755

## **AGENDA**

• To secure meeting dates for the upcoming year 2022 (discussion).

JF/mbw cc: CB#1 Board Members

Board Meeting notices can be found at:

https://www1.nyc.gov/site/brooklyncb1/meetings/agendas.page

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.