

718/622-6601 Phone -718/857-5774 Fax -nyc.gov/bkcb3 Website

ERIC ADAMS
BOROUGH PRESIDENT

RICHARD FLATEAU CHAIRPERSON

HENRY L. BUTLER DISTRICT MANAGER

COMMUNITY BOARD 3 PUBLIC MEETING

THE BILLIE HOLIDAY THEATRE RESTORATION PLAZA 1368 FULTON STREET BROOKLYN, NY 11216

Richard Flateau, Chairperson September 10, 2018, 7:00 p.m.

AGENDA

(If you wish to speak during the announcements segment of this meeting, please fill out the white index card before 7:30 p.m.)

INVOCATION

	INVOCATION		
07:00 - 07:05	REMARKS FROM THE CHAIRPERSON – Richard Flateau		
07:05 - 07:30	ACKNOWLEDGMENT OF ELECTED OFFICIALS & COMMUNITY PARTNERS		
07:30 - 07:35	DISTRICT MANAGER'S REPORT - Henry L. Butler		
07:35 – 08:15	I.	 INFORMATIONAL PRESENTATION A. Health & Social Service Committee: A presentation from the SHARE Cancer Support Organization Introduction given by Edna Johnson, Committee Chairperson Presentation given by Desiree Walker, Community Outreach PUBLIC HEARING A. Health & Social Service Committee and Housing & Land Use Committee Update from Comunilife Inc about the housing being built on the Woodhull Hospital Campus Introduction given by Edna Johnson & C. Doris Pinn, Committee Chairs Presentation given by Dr. Rosa Gil, CEO & Michael O'Donnell, Executive Vice-President and Chief Operating Officer 	
08:15 - 08:25	III.	COMMUNITY ANNOUNCEMENTS	
08:25 - 08:30	IV.	ROLL CALL	
08:30 - 08:40	V.	COMMITTEE UPDATES & RESOLUTIONS	
08:40 - 08:45	VI.	CHAIRPERSON'S REPORT – Richard Flateau	

08:45 - 09:00	VII	CB3 PERSONNEL REPORT (CLOSED SESSION)
09:00 - 09:05	VIII.	ACCEPTANCE OF THE JUNE 25, 2018 MINUTES
09:05	IX.	ADJOURNMENT