

BROOKLYN COMMUNITY BOARD 9

Antonio Reynoso Borough President

Dante B. Arnwine District Manager

Fred P. Baptiste *Chair*

Warren P. Berke 1st Vice Chair

Francisca Leopold 2nd Vice Chair

Linda Watson-Lorde Executive Secretary

Dexter Roberts

Treasurer

Eve-lyn Williams *Member-at-Large*

Nicolas Almonor Member-at-Large The next regularly scheduled meeting of Brooklyn Community Board 9 will be held as follows:

DATE: Tuesday, January 25, 2022

TIME: 7:00 PM

PLACE: Zoom Webinar Platform

Registration/RSVP Link:

https://us06web.zoom.us/webinar/register/WN_aTVG48ZyTvaff1dq-KEgQg

Phone Registration: (718) 778-9279

AGENDA

PUBLIC SESSION:

- 1. Call to Order Announce Rules of Order for the Meeting
- 2. Presentation
 - **a.** Rev. Dr. Lula Philips, Weill Cornell Medicine Hospital Clinical and Translational Science Center

**PUBLIC COMMENT PERIOD – Exactly Thirty (30) Minutes Duration

ACKNOWLEDGEMENTS: Elected Officials (2 minutes), Elected Officials Representatives and Agencies Representatives (1 minute)

BUSINESS SESSION:

- a) Roll Call
- b) Approval of December 2021 General Board Meeting Minutes
- c) Committee Reports
 - a. Environmental Protection Committee recommendations
 - b. Nomination Committee
- d) District Office Report
- e) Treasurer's Report

- a. Zoom License extension
- f) Chairman's Report
 - a. By-Law Amendment
 - b. 2021 Board accomplishments
 - c. Board Membership
 - d. Cease and Desist Zones
- g) Old Business
- h) New Business
- i) Adjournment

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ADJOURNMENT

- A. * Persons wishing to speak on the agenda item(s) should advise the Community Board at (718) 778-9279 or Bk09-1@cb.nyc.gov prior to noon on Tuesday, January 25, 2022. Speaking time is limited to three (3) minutes. The order is determined by the time of receipt of the request and the agenda item.
- B. ** Persons wishing to speak during the Public Comment Period may pre-register by contacting the Community Board office via (718) 778-9279 or may sign up before the 30-minute period has elapsed. Speakers must be in the room before the 30-minute period closes. Each speaker will be permitted to speak for up to three (3) minutes, and may NOT receive additional time from another speaker. Speakers are directed to address the assembly from the front of the room. At the conclusion of the three (3) minute period, each speaker must leave and return to his or her seat.