



# BROOKLYN COMMUNITY BOARD 9

**Antonio Reynoso**  
*Borough President*

**Dante B. Arnwine,**  
*District Manager*

**Fred P. Baptiste**  
*Chair*

**Warren P. Berke**  
*1<sup>st</sup> Vice Chair*

**Francisca Leopold**  
*2<sup>nd</sup> Vice Chair*

**Linda Watson-Lorde**  
*Executive Secretary*

**Christian Loubeau**  
*Treasurer*

**Nicolas Almonor**  
*Member-at-Large*

**Khyrie Alleyne**  
*Member-at-Large*

**TO:** Warren Berke, 1<sup>st</sup> Vice-Chair; Francisca Leopold, 2<sup>nd</sup> Vice Chair; Linda Watson-Lorde, Secretary; Christian Loubeau, Treasurer; Nicolas Almonor, Member-at-Large; Khyrie Alleyne, Member-at-Large

**FROM:** Fred Baptiste, Chairman

**RE:** Executive Committee Meeting

**DATE:** Monday, October 17, 2022

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The meeting of the Executive Committee has been scheduled as follows:

**DATE:** Wednesday, October 19, 2022

**TIME:** 7:00 p.m.

**PLACE:** Zoom Virtual Platform

**Webinar Link:** <https://us06web.zoom.us/j/84733118656>

**Webinar ID:** 847 3311 8656

**Join via phone:** 1(646) 558-8656; ID: 847 331 8656

## AGENDA

- I. Welcome
- II. Public Comment
- III. Committee Chair Check-in
- IV. CB9 Administrative Check-in
- V. Chairman Check-in
  - a. Monthly hearing format
  - b. Statement of Needs
  - c. Bylaws amendment proposal and process update
  - d. Board and Committee schedule/attendance
  - e. Budget request forms
- VI. Set Agenda for General Board Meeting on October 24, 2022
- VII. Other Business
- VIII. Adjourn