**CIVIC ENGAGEMENT COMMISSION**

**Minutes of Commission Meeting**

**(Subject to revision and approval by the Commission)**

**Wednesday, January 29th,2020 at 11 am**

**22 Reade Street, Spector Hall, Borough of Manhattan**

**New York, NY 10007**

**Members in attendance:**

Sarah Sayeed, Chair/Executive Director

Charles Apelian, Commissioner

Eve Baron, Commissioner

Amy Breedlove, Commissioner

Mark Diller, Commissioner

Lori Fiorito, Commissioner

Donna Veronica Gill, Commissioner

Jose Hernandez, Commissioner

Linda Lee, Commissioner

Lilliam Perez, Commissioner

Annetta Seecharran, Commissioner

Anastasia Somoza, Commissioner

**Participated by phone (non-voting):**

Holly Bonner, Commissioner

**Resolution:** A motion was made to adopt a resolution delegating to the Executive Director the following duties and responsibilities:

**Amendment 1:**

* Delegate authority to Chair to publish proposed methodology;
* Ratify past recruitment and appointment to the advisory boards.

**Amendment 2:**

* Permanently delegate authority to Chair to recruit and appoint members to the advisory boards.

**The resolution was adopted by unanimous voice vote of those present.**

**Adjournment**: The meeting was adjourned at 6:00 PM.

**Approval of Minutes:** Minutes of the December 18th, 2019 meeting of the Civic Engagement Commission were distributed to the members of the commission and approved as printed.