**CIVIC ENGAGEMENT COMMISSION**

# Minutes of Commission Meeting

(Subject to revision and approval by the Commission)

Monday, May 20, 2019 at 3PM

1 Centre Street, 9th Floor, Borough of Manhattan

New York, NY 10007

## Present:

Sarah Sayeed, Chair/Executive Director

Murad Awawdeh, *Commissioner*

Holly Bonner, *Commissioner*

Amy Breedlove, *Commissioner*

Donna Veronica Gill, *Commissioner*

Jose Hernandez, *Commissioner*

Linda Lee, Commissioner

Annetta Seecharran, *Commissioner*

Anastasia Somoza, *Commissioner*

Anthony Harmon, *Commissioner*

Charles Apelian, *Commissioner*

Eve Baron, Commissioner

Participated by phone (non-voting):

Lilliam Perez, *Commissioner*

## Motions:

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

submit plans and initiatives for Commission review and approval in relation to the core functions of the Commission set forth in Chapter 76 of the Charter;

pursue interim initiatives, in cooperation with other public and private entities, in furtherance of the core functions of the Commission;

recruit candidates for membership in advisory committees and present proposed candidates for such committees to the full Commission;

enter into agreements with other City agencies; and

take all steps necessary to ensure that the Commission may meet as appropriate.

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