



M*E*E*T*I*N*G N*O*T*I*C*E

NOTE: Meeting Start Time is 7:00pm

Monthly Board Meeting
Tuesday – January 9, 2024

Knights of Columbus Hall
333 Beach 90th Street
Rockaway Beach. NY

COMMUNITY
BOARD #14

7:00pm – 9:30 pm

AGENDA

Pledge of Allegiance
Report of Chair
NYPD/Elected Officials

**** Public Speaking/Participation:** (Total: 30 Minutes. No more than 3 minutes per person) **Note: Those who wish to speak MUST sign in at the venue BEFORE the meeting starts. NOTE: You can't sign in for someone else.**

Approval of October 10, 2023 Minutes
Approval of November 14, 2023 Minutes
Approval of December 12, 2023 Minutes

Committee Reports:

Nominating Committee – C. Tedesco – Chair

Committee will present their recommendation for Slate of Executive Officers. Additionally, per the By-Laws, nominations will be accepted from the floor. If there are nominations from the floor, ballot vote will take place on Monday, January 29th Board meeting.

*****EXECUTIVE SESSION*****

District Manager Search Committee

At this time meeting will be closed to the public during the report of the District Manager Search Committee. After committee report and board members discussion, meeting will be opened to the public for the voting on the Search Committee's selection.

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Old Business/New Business

Adjournment

