

DANA T. MAGEE CHAIR

DEBRA A. DERRICO DISTRICT MANAGER



460 BRIELLE AVENUE STATEN ISLAND, NEW YORK 10314 718-317-3235 FAX: 718-317-3251

Regular Monthly Meeting of Full Board Tuesday, February 20, 2018 7:30 P.M.

## Agenda

- 1. Salute the American Flag
- 2. Attendance Roll Call
- 3. Acceptance of Proposed Agenda
- 4. Acceptance of Full Board Minutes dated January 16, 2018
- 5. Officers' Reports:

Chair - Dana T. Magee
First Vice-Chair - Edward P. Salek, Jr.
Second Vice-Chair - Antoinette J. Balzano
Third Vice-Chair - Frank G. Marchiano
Treasurer - Roy J. Garlisi
Secretary - Theresa Troiano

- 6. Public Session; Edward P. Salek, Jr.
- 7. Functional Committee Reports:

Environmental Protection; John (Jack) Vokral

Youth Services; Simone DiTrapani - Irfan Ahmed of the Mayor's Fund discussed the New York City Soccer Initiative.

Capital and Expense Budget; Roy J. Garlisi

Land Use; Robert J. Collegio

Traffic and Transportation; Gerard J. Ruggiero & Public Service; Edward P. Salek, Jr.

Aging Committee; Dr. Donna Seminara

- 8. Ad-Hoc Committee Reports:
  Health Committee Dr. Victor E. Dolan
  Law Committee David Mario Curcio
  Legislative Review/Ethics Committee Joel M. Traube
  Parks Committee Fred R. Guinta
- 9. Old Business
- 10. New Business
- 11. Adjournment

If you are unable to attend the regular monthly meeting of the Full Board, please call the Board office at 718-317-3235 or send email to <a href="mailto:dderrico@cb.nyc.gov">dderrico@cb.nyc.gov</a> at your earliest convenience. Thank you.