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

- 1. A motion was made to adopt a resolution delegating to the Executive Director the following duties and responsibilities:
 - a. 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;
 - b. pursue interim initiatives, in cooperation with other public and private entities, in furtherance of the core functions of the Commission;
 - c. recruit candidates for membership in advisory committees and present proposed candidates for such committees to the full Commission;
 - d. enter into agreements with other City agencies; and
 - e. take all steps necessary to ensure that the Commission may meet as appropriate.
- 2. The resolution was adopted by unanimous voice vote of those present.