



CB9M

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COMMUNITY BOARD #9, MANHATTAN

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President, Borough of Manhattan*

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First Vice-Chair*

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*Theodore Kovaleff
Assistant Secretary*

*Eutha Prince
District Manager*

EXECUTIVE COMMITTEE MEETING

Thursday, April 14, 2016

6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Hon. Padmore John
 - 2. Treasurer.....Hon. Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- V. **Presentation on the Columbia Employment Information Center (CEIC) will be given by:** Dan Driscoll, Assoc. VP, CU Human Resources; Barbara Catalano, Senior Director, Staffing – CEIC; Elizabeth Jones, Director, Community Employment Programs and Services - CEIC
- VI. **Action Items:**
 - 1. BB Reso re: The International Passive House Standard for NYC (**Earth Day**)
 - 2. Ltr. of Support re: Preservation Grant for Survey of W.Harlem (Amsterdam Ave to Riverside Dr./W. 135-W. 156th Streets)
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, May 12, 2016.