



Gale Brewer
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Hon. Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

CB9M

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COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, August 8, 2019

6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentation/Discussion/Update:**
 - i. **Presentation re:** Bronx Bus Network Redesign Draft Plan, given by: Marcus Book, Assistant Director, Gov. & Comm. Relations - MTA;
 - ii. **Presentation re:** LOTUS Health and Wellness facility at 510 W. 126th St. (FQHC New Access Point Application) given by: Melisa Solomon, Clinic Manager-LOTUS
- V. **Reports:**
 1. Chair.....Hon. Barry Weinberg
 2. Treasurer.....Hon. April Tyler
 3. District Manager.....Eutha Prince
 4. Committee Reports
- VI. **Action Items:**
 1. **Ltr. of Support re: LOTUS Health & Wellness** FQHC New Access Point Application to the Health Resources and Services Administration (HRSA);
 2. **Ltr. of Support re: DANY's CJII Request for Proposals** for West Harlem Community Reentry Project No. 21;
 3. **MCB9 Moratorium on:** Film & Television
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, September 12, 2019