EXECUTIVE COMMITTEE MEETING
Thursday, February 12, 2015
6:30 P.M.

Hon. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Discussion on Existing and Upcoming Board Projects

V. Attendance Update Given by: Hon. Carolyn Thompson, 1st Vice-Chair

VI. Reports:
1. Chair........................Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer....................Hon. Anthony Fletcher
3. District Manager.........Eutha Prince
4. Committee Reports

VII. Action Items:
1. Ltr. of Support re: Grant Application for Upper Manhattan Mental Health Center
2. BSA Ltr. re: 3560 Broadway/549 W. 146th St. – Hamilton Theatre
3. Reso re: Intro 214 Housing Court Legislation

VIII. Old Business:

IX. New Business

X. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, March 12th, 2015.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS