



**CB9M**

16-18 Old Broadway  
New York, New York 10027  
(212) 864-6200/Fax # 662-7396

**COMMUNITY BOARD #9, MANHATTAN**

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President, Borough of Manhattan

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First Vice-Chair

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Secretary

Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

**EXECUTIVE COMMITTEE MEETING**  
**Thursday, January 12, 2017**  
**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. Joel Mentor
  - 3. District Manager.....Eutha Prince
  - 4. Committee Reports: Discussion on Committee Goals (2017) & Accomplishments (2016)
- V. Discussion on Department of Parks & Recreation (DPR) RFP for concession space at the arcade and rotunda - W. 151<sup>st</sup> St., given by: Hon. Joel Mentor, Chair, Landmarks Preservation/Parks Committee
- VI. **Action Items:**
  - 1. Ltr. of Support re: Partnership with the New York African Chorus Ensemble in the NYC Multicultural Festival (NYCMF);
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

**Please Note: The Next Executive Committee Meeting will be held on, Thursday, February 9th, 2017.**