EXECUTIVE COMMITTEE MEETING
Thursday, March 9, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Discussion On: Committee use of FY17 Discretionary Funding

V. Reports:
   1. Chair....................Hon. Padmore John
   2. Treasurer...............Hon. Joel Mentor
   3. District Manager......Eutha Prince
   4. Committee Reports

VI. Attendance: Discussion on (Member) Min. Derrick S. Johnson, Sr. request for Leave of Absence (LOA), given by: Hon. Rev. Georgiette Morgan-Thomas, 1st Vice-Chair

VII. Action Items:
   1. Renewal of Liquor License Applications:
      a. The Draft House LLC, d/b/a The Draft House (3473 Broadway - bet. W. 141st & W. 142nd Streets);
      b. 1262 Amsterdam Ave Café Inc., d/b/a Max Café (1262 Amsterdam Ave@ W. 122nd St.);

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday, April 13th, 2017.