EXECUTIVE COMMITTEE MEETING
Thursday, September 8, 2016
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentations/Updates/Reports:
   • Presentation on: Harlem Cultural Archives (HCA), given by: Glen Hunter – HCA Co-Founder and Co-Executive Director.

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

VI. Action Items:
   1. Ltr. of Support re: Phase 2 of Renovations for Morningside Park – 123rd St. Playground;
   2. Ltr. of Support re: LPC review – Plant and Scrymser Pavilions of St. Luke’s Hospital

VII. Old Business

VIII. New Business

IX. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday, October 13th, 2016.