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COMMUNITY BOARD #9, MANHATTAN

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 President, Borough of Manhattan

Padmore John
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 First Vice-Chair

Carolyn Thompson
 Second Vice-Chair

Anthony Q. Fletcher, Esq.
 Treasurer

Barry Weinberg
 Assistant Treasurer

Theodore Kovaleff, Ph.D.
 Secretary

Alec Barrett
 Assistant Secretary

Eutha Prince
 District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, September 13, 2018
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussions/Presentations/Updates:**
 - 1. **Discussion on:** Charter Revision Statement **given by: Hon. Padmore John, Chair**
- V. **Reports:**
 - 1. Chair.....Hon. Padmore John
 - 2. Treasurer.....Hon. Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- VI. **Action Items:**
 - 1. Ltr. of Response re: NYC Charter Revision Commission Proposals
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, October 10th, 2018.