GENERAL BOARD MEETING  
Thursday, April 15, 2010  
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports:
   1. Chair.........................Hon. Patricia Jones
   2. Treasurer....................Hon. Anthony Fletcher
   3. District Manager..............Eutha Prince

V. CB9M Elections - Selection of Elections Committee

VI. Manhattan Borough President’s Office

VII. Public Session:
   1. Public Session - 3 minutes each Speaker
   2. Elected Officials - 2 questions each

VIII. Action Items:
   1. Reso re: Heritage Health and Housing – New York Main Street Grant
   2. Reso re: 565 Tenant’s Association conversion from a TIL Program to a HDFC Cooperative Unit
   3. Ltr. of Support re: Harlem School of the Arts
   4. Ltr. of Support re: Pedestrian Ramp at the Grant Tombs Pavilion

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, May 20, 2010 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.