GENERAL BOARD MEETING
Thursday, February 19, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation of Certificates of Appreciation

V. Youth Council Presentation given by Chester Asher, Regional Director, Transform America

VI. Reports:
1. Chair..................Patricia Jones
2. Treasurer.............Anthony Fletcher
3. District Manager......Eutha Prince
4. 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. Resolution re: Temporary Art Exhibition in Montefiore Park
2. Ltr. of Support re: Senior Citizen’s Sculpture Garden
3. Ltr. Of Support re: Automatic Public Toilet in W.Harlem Piers
4. Resolution re: Landmark designation of the Old B’way Synagogue

IX. Old Business:

X. New Business

XI. Adjourn

Please Note: General Board Meeting will be held, Thursday, March 19, 2009

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS