GENERAL BOARD MEETING
Thursday, February 16, 2012
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentations/Discussion/Updates:

V. Reports:
2. Treasurer..............Hon. Anthony Fletcher
3. District Manager......Eutha Prince
4. Manhattan Borough President

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

VII. Action Items

Ratification of Executive Committee Action:
1. Letter of Support re: CB9M Comments on Draft Scope of work for EIS of proposed West Harlem Rezoning

February 2012:
2. Letter of Support re: Rent Subsidized Apartments for Seniors within CB9M
3. Borough Board Resolution re: NYPD’s Stop & Frisk Program
4. Borough Board Resolution re: The Support of reforms to improve Public and Police Access to Details of SLA Licenses

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, March 15, 2012 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS