GENERAL BOARD MEETING
Thursday, February 20, 2014
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Update/Discussion:
   a. Update On: NYC Environmental Fund Grant given by, Clay Hiles, Executive Director and Helena Andreyko, Administration Director, Hudson River Foundation
   b. Presentation On: Universal Pre-K and Expanded Afterschool Program, given by, Roberto Perez, Deputy Commissioner, Community, Affairs Unit, Universal Pre-Kindergarten New York City (UPKNYC)

V. Public Session:
   1. Elected Officials – 2 questions each
   2. Public Session – 3 minutes each Speaker

VI. Action Items:
   1. Ltr of Spt re: Celebrate Diversity Celebrate You Festival
   2. Reso re: 1207 Amsterdam Corp., d/b/a Amsterdam Restaurant & Tapas Lounge
   3. Reso re: Barnard College, d/b/a Milcentosh Center
   4. Reso re: Trustees of Columbia Univ., d/b/a Faculty House
   5. Reso re: PTHA Inc., d/b/a Club 454
   6. Reso re: Mill Korean Restaurant Inc., d/b/a/ Mill Korean Restaurant
   7. Reso re: Funding for Universal Pre-Kindergarten & After-School Programs
   8. Ltr of Spt re: 3560 Bdwy (former) Hamilton Theatre – Individual Landmark

VII. Reports:
   1. Chair…………………………….Hon. Rev. Georgiette Morgan-Thomas
   2. Treasurer……………………….Hon. Anthony Q. Fletcher
   3. District Manager………………..Eutha Prince
   4. Manhattan Borough President’s Office
   5. West Harlem Development Corporation

VIII. Committee Reports:

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, March 20, 2014 at the Fortune Society, 630 Riverside Drive @ 140th Street.