GENERAL BOARD MEETING
Thursday, January 15, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation: Fortune Housing Development, JoAnne Page, President/CEO, Fortune Society

V. Reports:
   1. Chair.......................Patricia Jones
   2. Treasurer...............Anthony Fletcher
   3. District Manager......Eutha Prince
   4. Manhattan Borough President’s Office

VI. Tribute to The Honorable Jordi Reyes Montblanc

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

VIII. Action Items:
   1. Establishment of the Arts and Culture Committee
   2. Resolution re: MTA Service Cuts to the M104 and M18 buses

IX. Old Business

X. New Business

XI. Adjourn

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

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS