GENERAL BOARD MEETING
Thursday, January 15, 2015
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. A. Presentation on Climate Change Resiliency given by: Cecil D. Corbin-Mark, Deputy Director/Director of Policy Initiatives – WEACT for Environmental Justice

B. Presentation on Illegal Hotels and SRO’s given by: Marti Weithman, Director, SRO Law Project, Goddard Riverside Community Center

V. Reports:
1. Chair………………………..Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer…………………….Hon. Anthony Q. Fletcher, Esq.
3. District Manager……………….Eutha Prince
4. Manhattan Borough President’s Office

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

VII. Action Items:
1. Reso re: Access-A-Ride
2. Ltr. of Support re: Central Harlem Medical Chemical Dependency Treatment Center (CHMCDTC)
3. Ltr. of Support re: 437 W. 147th Street
4. Ltr. of Support re: 767 St. Nicholas Ave.

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next General Board Meeting will be held, Thursday, February 19, 2015.