GENERAL BOARD MEETING
Thursday, January 19, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:

1. Presentation on: Gentrification and Health in East Harlem: An Exploratory Project, given by: Anna-Luisa Mirto, EHCHC Medical Student Intern and Ann-Gel Palermo, Dr. PH, Board Member, EHCHC;

2. Presentation on: Overview of NYC Health & Hospitals, given by: Kicy Motley, Director of Community Engagement – Office of Transformation, NYC HHC, and Nancy Simmons - Harlem Hospital, NYC HHC

VI. Reports:
1. Chair..................................Hon. Padmore John
2. Treasurer.............................Hon. Joel Mentor
3. District Manager.....................Eutha Prince
4. Manhattan Borough President’s Office

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

VIII. Action Items:
1. Reso re: Proposed BSA Reforms
2. Ltr. of Support re: The Partnership with the N.Y. African Chorus Ensemble in the NYC MultiCultural Festival (NYCMF)

IX. Old Business:
X. New Business:
XI. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, February 16th, 2017 at Castle Gardens (Fortune Society), 625 W. 140th Street @6:30p.m.