



**CB9M** 16-18 Old Broadway  
New York, New York 10027  
(212) 864-6200/ Fax 662-7396

**COMMUNITY BOARD #9, MANHATTAN**

Gale Brewer  
President, Borough of Manhattan

Padmore John  
Chair

Rev. Georgiette Morgan-Thomas  
First Vice-Chair

Victor A. Edwards  
Second Vice-Chair

Joel Mentor, Jr.  
Treasurer

Barry Weinberg  
Assistant Treasurer

FeruzeZeko  
Secretary

Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

**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 16<sup>th</sup>, 2017 at Castle Gardens (Fortune Society), 625 W. 140<sup>th</sup> Street @6:30p.m.