Call to Order  
II. Adopt Agenda  
III. Adopt Minutes  
IV. Reports:  
1. Chair........................Hon. Rev. Georgiette Morgan-Thomas  
2. Treasurer.................Hon. Barbara Marshall  
3. District Manager.......Eutha Prince  
4. WHDC......................Kofi Boateng, Executive Director  
5. Manhattan Borough President’s Office  
V. Election of Officers – Hon. Walter South, Chair, Elections Committee  
VI. Public Session:  
1. Elected Officials – 2 questions each  
2. Public Session – 3 minutes each Speaker  
VII. Presentation/Discussion/Reports/Updates:  
- Presentation on the M60 Select Bus Service on 125th Street, given by: Aaron Sugiura, Senior Project Manager - DOT; and Ted Orosz, Director, Long Range Bus Planning - MTA/NYC Transit;  
- Update on Property Adjacent to HSA - 655 St. Nicholas Avenue, given by: Yvette L. Campbell, President & CEO, Harlem School of the Arts; Charles J. Hamilton, Jr., Chairman, HSA Board of Director; and Julio Peterson, Vice-President of Real Estate, Schubert Organization;  
- Report on the Broadway Mall Project, given by: Nancy Chaffetz, President, Broadway Mall Association  
- Report on Teachers College Community School (TCCS), given by: Nancy Streim, Associate Vice President for School and Community Partnerships, Teachers College; and Jeanene Worrell-Breeden, Founding Principal, TCCS  
VIII. Action Items:  
1. Reso re: Degradation of Services provided to the Harlem Community by St. Luke’s Hospital  
2. Ltr. of Support re: Uptown Education Collaborative (UEC)  
3. Ltr. of Support re: De-Zoning Community School District No. 5  
IX. Old Business  
X. New Business:  
XI. Adjourn  

Please Note: The Next General Board Meeting will be held on Thursday, September 19, 2013 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.