GENERAL BOARD MEETING
Thursday, June 20, 2019
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Discussion/Update:
   i. Presentation on: Workforce Development Initiatives, given by:
      Tanya Pope, Asst. V.P. for University Supplier Diversity,
      Columbia University; Henry Danner, Director of Youth Initiatives,
      Columbia University
   ii. Update on: Legislative Session, and Criminal Justice efforts given by:
       Assembly Member, Dan Quart;
   iii. Discussion on: Affordable Housing given by: Kofi Boateng, Executive
       Director, West Harlem Development Corporation (WHDC); and Hon.
       Milton Tingling, Judge, County Clerk of New York County

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

VI. Election of Officers – Signe Mortensen, Chair, 2019 Election’s Committee

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

VIII. Action Items:
   a. Ltr of Request to Columbia University re: Removal of Elizabeth Lederer;
   b. Reso re: Moratorium on New/Additional or Expansion of Existing City, State,
      Federal, or Private Special Interest Facilities in West Harlem;
   c. Ltr. of Support re: Friends of Morningside Park;
   d. Ltr. of Support re: Marine Transfer Station;
   e. Reso re: POTTYALLTHETIME;

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, September 19, 2019 at 6:30 p.m., Manhattanville Campus (The Forum), 601 W. 125th Street, NYC 10027