GENERAL BOARD MEETING
Thursday, May 21, 2009
6:30 P.M.

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Elections Committee Report, Hon. William Simpkins,
Chair of Elections Committee

V. Presentation(s):
1. New York Blood Center - PreciseMatch Program – Nicole Brown,
Community Relations Outreach Manager
2. Parent Commission on School Governance and Mayoral Control -
Tamara Rowe, Community School Dist. 2, and Susan Crawford,
Community School Dist. 3

VI. Reports:
1. Chair.................Patricia Jones
2. Treasurer...........Anthony Fletcher
3. District Manager......Eutha Prince
4. Manhattan Borough President’s Office

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

IX. Action Items:
   a. Ltr. of Support re: Enrollment of Manhattanville Pharmacy into the
      NYS Medicaid Program
   b. Reso re: New York Public Library Budget Cuts
   c. Reso re: Renaming W. 136th Street to Ricardo A. Perez Place
   d. Reso re: Edgecombe Ave. 151st – 155th St. – No Parking/No Standing Signs
   e. Ratification of Executive Committee Vote – Community Benefits Agreement

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

Please Note: General Board Meeting will be held, Thursday, June 18, 2009.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS