GENERAL BOARD MEETING
Thursday, November 19, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation: Castle Garden Update and Application Process, Stanley Richards, Senior Vice-President of Programs, Fortune Society

V. Reports:
1. Chair................Patricia Jones
2. Treasurer.............Anthony Fletcher
3. District Manager......Eutha Prince

VI. Manhattan Borough President’s Office

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

VIII. Action Items:
1. Ltr. of Support re: Reconstruction of Broadway Malls from 145th – 153rd Streets
2. Ltr. of Support re: Teacher’s College Community Public School
3. Ltr. of Support re: Design of the 125th Streetscape
4. Ltr. of Support re: Harlem One Stop Proposal in response to Promoting Art Clusters RFP
5. Reso re: Alterations to 433 W. 147th Street

IX. Old Business

IX. New Business

X. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, December 17, 2009 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS