GENERAL BOARD MEETING
Thursday, September 15, 2011
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports:
2. Treasurer............Hon. Anthony Fletcher
3. District Manager.....Eutha Prince
                    Economic Development

V. Manhattan Borough President’s Office

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

VII. 2011 Community Board Relations given by: Chair of the Board

VIII. Action Items:
    Ratification of Executive Committee Action:
    1. Ltr. of Support re: Harlem Stage Gatehouse Site Amenities
    2. Ltr. of Support re: Community Preference in the Award of Vendor
       Contracts at Riverbank State Park
    September 2011:
    3. Reso re: Environmental Review of Proposed Rezoning of West Harlem

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, October 20, 2011
at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.