GENERAL BOARD MEETING
Thursday, September 15, 2016
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:
2. Presentation On: Zero Waste Schools, Given by: Thaddeus Copeland, Deputy Director of Sustainability, Operations - DOE

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

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

VII. Action Items:
1. Ltr. of Support re: Proposed design for Phase II Renovations of Morningside Park – 123rd Street Playground;
2. Ltr. of Support re: LPC review – Plant Scrymser Pavilions of St. Luke’s Hospital;

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS
VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, October 20th, 2016 at Castle Gardens (Fortune Society), 625 W. 140th Street @6:30p.m.