

**Executive Committee Meeting**

**April 14, 2016**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

I. The meeting was called to order at 6:35PM.

Board members present:

P John, G Morgan-Thomas [6:57], A Fletcher [6:40], F Zeko, T Kovaleff, J Adewumi, H Rosebud, C Thompson, J Archer, M Dula [6:59], V Edwards. **Excused:** J Mentor, Q Abreu, J Insell. **Absent:** A Tyler.

II. Agenda was adopted.

III. Minutes were adopted.

IV. Presentation on the Columbia Employment Information Center (CEIC). Dan Driscoll has been VP of HH for two years now and shared that it's important to Columbia University to help the community and strengthen community partnerships. Elizabeth Jones, who has been the Director for three years, read the mission of the center, talked about the the hiring process (online applications), stated there are 10 computers available, one to one attention is given to each person, all services are free, there are monthly workshops for job readiness, online courses, job expos and outreach and also information sessions. Concerns were expressed by Board members that the Center isn't helpful and all parties agreed to work together to advertise events and increase outreach and participations from community residents.

V: Reports:

1. Chair: talked about the Earth Day resolution, Borough President all community boards to pass resolutions for support, reappointments have been made for this year.
2. Treasurer: included in the packet. Also, funds are being made out as vouchers once members are established as a NYC vendor.
3. District Manager: included in the packet.
4. Committee Reports:
  - Arts & Culture: exhibition space for artists at George Bruce library and then transition of exhibit to Hamilton Grange library and then at Tsion Cafe.
  - Health & Environment: none
  - Strategic Planning: website is coming along; Manhattan Legal Services- no income wage restrictions: Youth Center- concerns about outreach
  - Landmarks & Parks: none

- Transportation & Uniformed Services: included in the packet
- Housing Land Use & Zoning:
- Senior Issues: none
- Economic Development: attendance issues, Marine transfer stations, workshop with WEACT, job fair
- Youth & Education: none

VI. Action Items:

1. BB Reso re: The International Passive Standard for NYC (Earth Day)
2. Ltr. of Support re: Preservation Grant for Survey of W. Harlem (Amsterdam Ave to Riverside Dr./W. 135- W. 156th streets).

VII. Old business: none

VIII. New business: none

Meeting was adjourned at 8:48PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary