Executive Committee Meeting

March 9, 2017

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

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

II. Agenda was adopted.

III. Minutes were adopted.

IV: Discussion On: Committee use of FY17 Discretionary Funding: Committees to submit proposals for funds up to $1,000.

- ❖ Katerina Meyers from Columbia Student Affairs- Student Body President is looking for group community service ideas and wants to get involved in volunteering in the community.

V. Reports:

1. Chair: Candidate's Night panel at Borough President's Office coming up; expanding social media presence; chairs to provide their social media screen names to connect to their networks; finalizing of the newsletter, LGBTQ committee back from a break.
2. Treasurer: included in the packet.
3. District Manager: included in the packet.
4. Committee Reports:
   - Arts & Culture: included in the packet.
   - Strategic Planning: letter sent to Kofi Boateng signed by all chairs; Employment Forum at Grant Houses.
   - Transportation & Uniformed Services: included in the packet.
   - Senior Issues: included in the packet.
   - Economic Development: included in the packet.
   - Youth & Education: two options for TCCS placement.

VI: Attendance: Discussion on mbr Derrick. S. Johnson. Sr request for leave of Absence (LOA), given by Hon: Rev. Georgiette Morgan- Thomas, 1st VIce- Chair. 3 month request was approved.

VII: Action Items:

VIII. Old business: none

IX. New business: none

Meeting was adjourned at 8:32 PM

Respectfully submitted by,

Feruze Zeko

Feruze Zeko, Secretary

Executive Committee MARCH 9, 2017

		6:30	8:30
			LOA D JOHNSON
P JOHN	PJ	P	Y
G MORGANB THOMAS	GMT	6:52	Y
V EDWARDSS	VE	P	Y
J MENTOR	JM	P	8:25
B WEINBERG	BW	6:46	Y
F ZEKO	FZ	P	Y
T KOVALEFF	TK	P	Y
J ADEWUMI	JA	P	Y
H ROSEBUD	HR	P	Y
Q ABREU	QA	P	Y
C THOMPSON	CT	P	Y
J ARCHER	JA	P	Y
M DULA	MD	P	Y
A TYLER	AT	Excused	
D MCINTOSH-BROWN	DB	6:57	Y
A BARRETT	AB	6:58	Y
total		11	14-0-0
J THOMAS	JT		

NOTE: JT NOT MEMBER OF THE
EXEC COMMITTEE, BUT REPRESENTED HIS
COMMITTEE