



# Manhattan Community Board 9

## STRATEGIC PLANNING COMMITTEE MEETING

**December 20, 2016**  
**583 Riverside Drive**

<u>Attending Committee Members</u>	<u>Guest</u>
Victor Edwards - Chair, Ken Miles – YEL Jonathon Thomas - LPP	None

The meeting was called to attention at 6:50 p.m. without the necessary members for a quorum.

### Discussion:

#### SPC Meetings

The Chair open the discussion by informing the attendees that due to the lack of attendees at the last several meetings a decision would be made to change the frequency of the Strategic Planning Committee (SPC) meetings. A conversation in sued as to whether quarterly meetings or meeting every other month would be best going forward. Edwards stated that he would hold additional meetings if an issue arose to warrant it. A discussion will be held with Board Chair John in the coming weeks.

#### TCCS

Member Miles stated that one of the key items within the YEL committee is the space for the TCCS upper grades. Since the school is out growing their current location at the St. Joseph school the upper grades would have to be located in a separate location and possibly co-located. Most TCCS parents are opposed to separating opposed to co-location. Ken stated that all alternatives are being explored.

#### WHDC Grantees

Chair Edwards stated that he continued to have real concerns about the WHDC grantees not reaching out or connecting with CB 9. He stated that request have been made to the WHDC Executive Director to encourage grantees to make contact with the Board. Both Member Thomas and Miles echoed these sentiments, stating that Grantees should be required to make contact with the Board or the related committee.

Old Business – None  
New Business – None

The meeting was closed at 8:10 p.m.

Respectfully Submitted by:  
Victor Edwards  
SPC Chair