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COMMUNITY BOARD #9, MANHATTAN

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Barry Weinberg
 Assistant Treasurer

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 Secretary

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 Assistant Secretary

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Eutha Prince
 District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, February 14, 2019
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussions/Presentations/Updates:**
 - **Discussion on:** The NYS Marijuana Social Equity Program given by: Yasmin Hurston, President of New York Minority Alliance;
- V. **Reports:**
 - 1. Chair.....Hon. Padmore John
 - 2. Treasurer.....Hon. Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- VI. **Action Items:**
 - 1. **Ratification of Reso re: 437 W. 126th Street (Landscaped walkway)**
 - 2. **Reso Re: The Upper Manhattan Collaborative for Justice (UMCJ)**
 - 3. **Reso re: Comments on the Proposed Zoning Text Amendments (Voids)**
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, March 14th, 2019