

CB9M

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COMMUNITY BOARD #9, MANHATTAN

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President, Borough of Manhattan

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Carolyn Thompson Second Vice-Chair

Anthony Q. Fletcher, Esq. Treasurer

> Barry Weinberg Assistant Treasurer

Theodore Kovaleff, Ph.D. Secretary

Alec Barrett Assistant Secretary

Eutha Prince District Manager

EXECUTIVE COMMITTEE MEETING Thursday, January 11, 2018 6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. Call to Order
 II. Adopt Agenda
 III. Adopt Minutes
 IV. Discussion on the Minority Women M/WBE Program given by: Quenia Abreu, President & CEO, New York Women's Chamber of Commerce
- V. Reports:
 - 1. Chair......Hon. Padmore John
 - 2. Treasurer......Hon. Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- VI. Action Items:
 - 1. LOS re: Korean Methodist Church 633 W. 115th St.
- VII. Old Business
- VIII. New Business
- IX. Adjourn

<u>Please Note</u>: The Next Executive Committee Meeting will be held on, Thursday, February 15, 2018.