

16-18 Old Broadway New York, New York 10027 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

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> Padmore John Chair

Rev. Georgiette Morgan-Thomas First Vice-Chair

> Victor A. Edwards Second Vice-Chair

Joel Mentor, Jr. Treasurer

Vacant Assistant Treasurer

> Feruze Zeko Secretary

Theodore Kovaleff Assistant Secretary

Eutha Prince District Manager

EXECUTIVE COMMITTEE MEETING Thursday, November 10, 2016 6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. Call to Order
- II. Adopt Agenda
- III. Adopt Minutes
- IV. Presentation/Update/Discussion:
 - 1. Update On: Cathedral School of St. John the Devine Expansion Project, Given by: Marsha Nelson, Head of School; Peter Maas, Chief Operating Officer and Chief Financial Officer
- V. **Attendance Update given by:** Hon. Rev. Georgiette Morgan-Thomas, 1st Vice-Chair
- VI. Reports:
 - 1. Chair......Hon. Padmore John
 - 2. Treasurer......Hon. Joel Mentor
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- VII. Action Items:
 - 1. Ltr. of Support re: Reconstruction of the perimeter sidewalk on Riverside Dr.
- VIII. Old Business
- IX. New Business
- X. Adjourn

<u>Please Note</u>: The Next Executive Committee Meeting will be held on, Thursday, December 8th, 2016.