GENERAL BOARD MEETING Thursday, October 15, 2020 6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

- I. Call to Order
- II. Adopt Agenda
- III. Adopt Minutes

IV. Presentation/Discussion/Update:

- ➤ **Update on:** Boys & Girls Club of Harlem, given by: Dominique Jones, Executive Director
- ➤ **Update on:** PALANTE HARLEM, given by: Elsia Vasquez, Founding Executive Director
- ➤ Presentation on: Black Lives/Black Lungs How tobacco companies have systematically infiltrated and targeted the black communities with dangerous menthol products, given by: Reality Check Youth Leaders-Public Health Solutions

V. Reports:

- 3. District Manager.....Eutha Prince
- 4. WHDC......Hon. Patricia Watler-Johnson
- 5. UMEZ......Hon. Rev. Georgiette Morgan-Thomas
- 6. Manhattan Borough President's Office

VI. **Public Session:**

- 1. Public Session 3 minutes each Speaker
- 2. Elected Officials 2 questions each

VII. Action Items:

1. **Reso:** In support of Intro 1563, a City Bill to ensure a basic set of requirements For Cooling Centers in NYC;

- 2. **Reso re:** Senate Bill S7553A Requiring child protective services to orally and in writing disclose certain information to parents and caretakers who is the subject of a child protective services investigation;
- 3. Monthly Reso on Housing Justice Bill
- VIII. Old Business
- IX. New Business
 - X. Adjourn

<u>Please Note</u>: The next General Board Meeting will be held on Thursday November 19th, 2020 at 6:30 P.M. location TBD.