

## **Executive Committee Meeting**

**November 10, 2016**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

I. The meeting was called to order at 6:40PM.

II. Agenda was adopted.

III. Minutes were adopted.

IV: Presentation/Update/Discussion:

1. Update on: Cathedral School of St. John the Divine Expansion Project, Given by: Marsha Nelson, Head of School; Peter Maas, Chief Operating Officer and Chief Financial Officer.: school was built in 1901, is co-ed, kindergarten through 8th grade, 296 students; project timeline is 18 months.

V. Attendance Update given by: Hon. Rev. Georgiette Morgan- Thomas, 1st Vice Chair:

1. Jonathan Thomas: explained that he is a new dad, apologized for his absences and not notifying board, wants to continue to serve on the board. 2 years ago Mr. Thomas' attendance issue was brought up as a concern again. Was voted to remain on the board.
2. Edwin Torres: was voted to remain on the board.

IV. Reports:

1. Chair: included in the packet.
2. Treasurer: included in the packet.
3. District Manager: included in the packet.
4. Committee Reports/Goals and Accomplishments 2016:
  - Arts & Culture: issues with some board members and completing tasks they have been assigned
  - Health & Environment: none
  - Strategic Planning: homeless services to be added to the website, no board members showed up at the last meeting
  - Landmarks & Parks:none
  - Transportation & Uniformed Services:

- Housing Land Use & Zoning: none
- Senior Issues: included in the packet
- Economic Development: included in the packet
- Youth & Education: none

VII. Old business: none

VIII. New business: none

Meeting was adjourned at 9:03 PM

Respectfully submitted by,

**FERUZE ZEKO**

Feruze Zeko, Secretary

## Executive Committee Nov. 10, 2016

		6:40
P JOHN	PJ	P
G MORGANB THOMAS	GMT	P
V EDWARDSS	VE	P
J MENTOR	JM	P
F ZEKO	FZ	P
T KOVALEFF	TK	P
J ADEWUMI	JA	P
H ROSEBUD	HR	
Q ABREU	QA	
C THOMPSON	CT	P
J ARCHER	JA	LOA
M DULA	MD	P
A TYLER	AT	
D MCINTOSH-BROWN	DB	
total		9