



**THE CITY OF NEW YORK
BRONX COMMUNITY BOARD 6**

1932 Arthur Avenue, Room 403-A, Bronx, NY 10457

Honorable Vanessa L. Gibson, Bronx Borough President

Honorable Oswald Feliz, New York City Council Member, 15th District

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MS. EVONNE CAPERS
Board Chairperson

MR. RAFAEL MOURE-PUNNETT
District Manager

Ad Hoc Committee Meeting Minutes

Wednesday, November 22, 2023

The Ad Hoc Committee met on November 22, 2023 at the District Office and via Zoom Audio and Video conference. Members Present: Carmen Rivera (virtual attendance), Frank Franz, Kristine Rivera

The committee met without quorum as only two members were in person. The committee agreed to prepare bylaw revisions without quorum and to vote on those revisions when a quorum is present at the December meeting. An election for committee chair will also be held at the December meeting. The committee revised bylaw sections on membership responsibilities, resignation, removal, and leave of absence. The committee will review the bylaw section on committees and subsequent sections at the December meeting.