



**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

Telephone: (718) 579-6990 – Email: bronxcb6@bronxcb6.org – Website: nyc.gov/bxcb6

MS. EVONNE CAPERS
Board Chairperson

MR. RAFAEL MOURE-PUNNETT
District Manager

Ad Hoc Committee Meeting Minutes

Wednesday, December 27, 2023

Noorjahan Wells, Ad Hoc Committee Vice-Chair Person

The Ad Hoc Committee met on December 27, 2023 at the District Office and via Zoom Audio and Video conference. Members Present: Carmen Rivera (virtual attendance), Frank Franz (virtual attendance), Kristine Rivera (virtual attendance), Noorjahan Wells (virtual attendance).

The committee met without a quorum as members did not attend in person. The committee agreed to prepare bylaw revisions without quorum and to vote on those revisions when a quorum is present at the January meeting. An election for committee chair will also be held at the January meeting. The committee finished revising the bylaw section on membership responsibilities (Article II) and meetings (Article III). The committee will review the bylaw section on officers and committees in the January meeting.