



# THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6

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*Honorable Vanessa L. Gibson, Bronx Borough President*

*Honorable Oswald Feliz, New York City Council Member*

**EVONNE CAPERS**  
Board Chairperson

**RAFAEL MOURE-PUNETT**  
District Manager

## **Executive Committee Meeting Minutes** **Evonne Capers, Chairperson** **Wednesday, October 2, 2024**

The Executive Committee met on October 2, 2024 via Zoom Audio and Video Conference and in-person at the district office. The following board members were present: Laura James, Magdamary Marciano, Gil Simmons (virtual)

### **The Executive Committee did not have quorum but discussed the following informally:**

- The committee reviewed the proposed updates to the office protocol, establishing expectations for community groups seeking funding from the Board for programs and events. The committee added language asking for a written summary and photos of the event or program from recipients. The committee also added language about stipulations to funding being included in motions at Board meetings.
- The committee reviewed the office protocol as it pertains to staff performance. The committee updated the proposed language to clarify that the District Manager was responsible for making recommendations on staff merit salary increases, and Board members could not make recommendations. The recommendation would then be reviewed by the Board's executive committee each June. While the committee did not have quorum, the proposal would be included on the board meeting agenda from Magdamary Marciano's written request.
- The committee then discussed other Board activities including the Tremont Busway survey, meeting item order, and Jessii Parham's term expiration, and the reelection for committee chairs.