

THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6 1932 Arthur Avenue, Room 403-A, Bronx, NY 10457

Telephone: (718) 579-6990 Email: bronxcb6@bronxcb6.org Website: nyc.gov/bxcb6 Honorable Vanessa L. Gibson, Bronx Borough President Honorable Oswald Feliz, New York City Council Member

EVONNE CAPERS Board Chairperson RAFAEL MOURE-PUNNETT District Manager

Nominating Committee Meeting Minutes

Annett Wright, Committee Member Tuesday, October 1, 2024

The Nominating Committee met on Tuesday, October 1, 2024 at the district office and on Zoom Video Conference. The following board members were present: Frank Franz, Lamont Parker, and Annette Wright (Virtual).

The Nominating Committee discussed the following:

• Review Committee Chairpersons Nominations from June

The Nominating Committee discussed the need to find a potential Chair for the Health and Human Services Committee.

• Discuss any Additional Outreach to Board Members for Nominations

The Nominating Committee discussed reaching out to Isaac Bowen to Chair the Health and Human Services Committee. District Manager Rafael Moure-Punnett will send an email with the ballot if Isaac Bowen agrees to the nomination.

• Review Election Procedure

The Nominating Committee will hold elections after the adoptions of motions are completed at the Community Board meeting. The floor will be open for nominations. If no one contests the individuals running then members can vote using their ballots.