



**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 Minutes

Members in attendance: Cornell Brown, Lamont Parker, Gladys Sotomayor
Friday, June 5, 2026, 12PM

The Ad Hoc Committee met on Friday, June 5, 2026, at 12PM in the Board's District Office.

The committee reviewed the election procedure as described in the Board's bylaws. The committee reviewed the ballot of nominated candidates. The committee asked the District Manager to prepare for which members are not in good standing and not eligible to serve. The committee discussed the need for a potential runoff election for the secretary position in light of there being three candidates. The District Manager set a deadline with the committee so that nominations would be received in time for addition to the ballot. The committee discussed the need to include which candidates are term limited in 2027 on the ballot.

The committee then discussed the new Board member recognition awards, for service to the Board and attendance. The committee reviewed the nominations from Board members for the service award. The committee discussed the need to recognize committee chairs and committee members separately due to different levels of responsibility. The committee created an award for committee attendance and Board meeting attendance as well. After a review of attendance records and discussion on Board member candidates, awards were prepared.