

## **BRONX COMMUNITY BOARD 8**

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

## MEETING NOTICE EXECUTIVE COMMITTEE

Date: Wednesday, June 2, 2021

Time: 7:00 PM (Note Change in Time)

Join Zoom Meeting: https://us02web.zoom.us/j/89456391071

Join Zoom Meeting by Phone: (646) 558-8656

Pin: 89456391071#

## AGENDA

- 1. Approval of May 5, 2021 Executive Committee Minutes
- 2. Chairperson's Report
- 3. Treasurer's Report
- 4. District Manager's Report
- 5. Committee Resolutions
- 6. Discussion 2023 Capital and Expense Budget
- 7. Special Committee on Racial Equity Update
- 8. Committee Member Issues for Discussion
- 9. Follow-up on Outstanding Issues

Laura Spalter Chairperson

## OFFICERS:

Vice Chairperson Bob Bender

Secretary Lisa Daub

Treasurer Diomarys Escaño-Bell

COMMITTEE CHAIRS:

**Aging** Vacant

Budget David Gellman

Economic Development Nicholas Fazio

**Education, Libraries & Cultural Affairs** Sylvia Alexander

Environment & Sanitation Robert Fanuzzi

Health, Hospitals & Social Services Omar Murray

Housing Theodore R. Morris II

Land Use Charles G. Moerdler

Law, Rules & Ethics Martin Wolpoff

Parks & Recreation Rosemary Ginty

Public Safety Edward Green

Traffic & Transportation Daniel Padernacht

**Youth** Julia Gomez