

BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

OFFICERS:

Vice Chairperson Bob Bender

Secretary Robert Jacklosky

TreasurerJoyce Campbell Priveterre

COMMITTEE CHAIRS:

AgingDaniel Padernacht

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

Ramdat Singh

Public Safety Edward Green

Traffic & Transportation

Debra Travis

Youth Julia Gomez **MEETING NOTICE**

EXECUTIVE COMMITTEE

Date: Wednesday, June 1, 2022

Time: 7:00 PM

Join Zoom Meeting: https://us02web.zoom.us/j/2114033690

Join 200m Meeting: <u>https://usuzweb.zoom.us/j/2114033690</u>

Join Zoom Meeting by Phone: (646) 558- 8656 Pin: 2114033690#

AGENDA

1. Approval of Executive Committee Minutes: May 4, 2022

2. Chairperson's Report

3. Treasurer's Report

4. District Manager's Report

5. Committee Resolutions

Discussion of Draft FY 24 Preliminary Capital & Expense Budget Requests

7. Committee Member Issues for Discussion

8. Follow-up on Outstanding Issues

Laura Spalter Chairperson