



BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

MEETING NOTICE EXECUTIVE COMMITTEE

OFFICERS:

Vice Chairperson
Bob Bender

Secretary
Lisa Daub

Treasurer
Diomarys Escaño-Bell

Date: Wednesday, February 3, 2020

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

Join Zoom Meeting: <https://us02web.zoom.us/j/81755408499>

COMMITTEE CHAIRS:

Aging
Eric Dinowitz

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

Join Zoom Meeting by Phone: (646) 558- 8656 Pin: 81755408499#

AGENDA

1. Approval of January 6, 2020 Executive Committee Minutes
2. Chairperson's Report
3. Treasurer's Report
4. District Manager's Report
5. Committee Resolutions
6. Agency Responses to FY22 Preliminary Budget
7. Committee Member Issues for Discussion
8. Follow-up on Outstanding Issues

Laura Spalter
Chairperson