

COMMUNITY BOARD NO. 8 BRONX

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Honorable Ruben Diaz, Jr. Bronx Borough President

Robert Fanuzzi, Chairperson

Nicole M. Stent, District Manager

NOTICE OF BOARD MEETING

The regular Board Meeting of Community Board No. 8 Bronx will be held on **Tuesday, January 14, 2014**, at Schervier Nursing Care Center, 2975 Independence Avenue, Community Hall, Ground Floor, at 7:30 PM.

AGENDA

- 1. Public Gallery Session
- 2. Approval of Board Meeting Minutes of December 10, 2013
- 3. Discussion of Executive Committee Meeting Minutes of January 2, 2014
- 4. Report from the Bronx Borough President's Office
- 5. Chairman's Report
- 6. Treasurer's Report
- 7. District Manager's Report
- 8. Report from the Department of City Planning
- 9. Committee Reports:
 - a. Public Safety
 - b. Traffic & Transportation
 - c. Youth
 - d. Aging
 - e. Budget
 - f. Economic Development
 - g. Education
 - h. Environment & Sanitation
 - i. Health, Hospitals & Social Services
 - j. Housing
 - k. Land Use
 - I. Law, Rules & Ethics
 - m. Libraries & Cultural Affairs
 - n. Parks & Recreation
- 10. Miscellaneous Business