## **COMMUNITY BOARD NO. 8 BRONX**

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Chairperson Damian McShane District Manager Nicole M. Stent

## NOTICE OF BOARD MEETING

The regular **Board Meeting** of Community Board No. 8 Bronx will be held on **Tuesday, April 7, 2009**, at the **Marble Hill Community Center, 5365 Broadway, (between West 228<sup>th</sup> Street and West 230<sup>th</sup> Street)** at 7:30 P.M. Pursuant to the City Charter, a Gallery Session will be conducted at 7:30 P.M.

## AGENDA

- 1. Public Gallery Session
- 2. Approval of Board Meeting Minutes of March10, 2009
- 3. Discussion of Executive Board Meeting Minutes of April 1, 2009
- 4. Report from the Bronx Borough President's Office
- 5. Chairman's Report
- 6. Election of the Nominating Committee
- 7. Treasurer's Report
- 8. District Manager's Report
- 9. Report from the Department of City Planning
- 10. Committee Reports:
  - A. Traffic & Transportation
  - B. Youth Services
  - C. Aging
  - D. Budget
  - E. Economic Development
  - F. Education
  - G. Environment & Sanitation
  - H. Health, Hospitals & Social Services
  - I. Housing
  - J. Land Use
  - K. Law, Rules & Ethics
  - L. Libraries & Cultural Affairs
  - M. Parks & Recreation
  - N. Public Safety
- 11. Miscellaneous Business