



**Agenda: In Person BXC12 General Board Meeting (5/23/24 - 7:00pm)**

- I. Public Gallery Session: ***(Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.) Once the public gallery session is closed, there will be no further comments from the public. You're welcomed to ask questions via the chat tab.***
- II. BronxWorks- Family Enrichment Center with CB12 (Grant Awarded)  
Judith Desiree - Uptown Boogie - Farmers Market (Sing For Hope)
- III. Elected Officials/Representatives Report & Bronx Borough President's Report
- IV. Community Board Chairwoman's Greeting & Overview
- V. District Managers Report
- VI. Approval of Board Minutes for the 3/28/24 General Board Meeting
- VII. Financial Report
- VIII. Committee Reports:
  - Land Use
    - Updates (No Votes)
  - Transportation & Capital Projects
    - Wakefield Library—4101 White Plains Road—ADA Upgrade, exterior ramp, plaza, oil tank removal, exterior lighting, vestibule, and first floor toilet room (Vote)
  - Economic Development & Business Services
    - TBD at Committee Meeting on 5/16
- IX. New Business
  - Nominating Committee for Executive Officers Election June 2024)
    - May- Next Steps & Who is Running
    - June - Vote

