



THE CITY OF NEW YORK

BOROUGH OF THE BRONX

COMMUNITY BOARD 7



RUBEN DIAZ, JR., BOROUGH PRESIDENT

ADALINE WALKER-SANTIAGO, CHAIRPERSON

BUDGET / PERSONNEL & ETHICS COMMITTEE

MEETING MINUTES

Monday, September 21, 2015 @ 6:30 PM

- I. Review of remaining monies:
 - A. A review of remaining monies in the budget was done and the committee discussed how that money was going to be applied
- II. Proposals for consideration:
 - A. A proposal for a Youth Job Fair was presented and the committee agreed that it was a good idea. The job fair will be held in early spring of 2016. We are reaching out to our local library to see what date would be good for the fair. This fair is being held to bring internships, jobs to our local youth. Will be networking with our surrounding community, community board members and elected officials for input for this fair;
 - B. Another K2 forum will be held at North Central Bronx. Dates to be announced;
 - C. Seniors Fair:
 1. If the funds allow, would like to have a fair for specifically for Seniors. At this fair social issues such as rent issues, health care, abuse, job search, internships will be addressed. Again will attempt to network with out surrounding community, community board members and elected officials
 - D. Consultant:
 1. An idea was bought up to hire a consultant to assist CB7 reach out to constituents and some of its other needs. Ms. Lopez has some great ideas to implement this so please if any board member has anything else to add on this subject please email Ms. Lopez
- III. Office needs:
 - A. Office supplies were reviewed and an order of items which they are lacking in will be ordered to hold them at least until December to January 2016
- IV. Open discussion:
 - A. It came to the committee's attention that
- V. Budget Discussion:
 - A. Capital Budget outline for the year 2016-17 was discussed and a memo will be emailed to every chair for review. After every committee has reviewed and finalized it, a public meeting will be held on October 19th, at the office. After the meeting it will be emailed to Tom Lucania for updating
- VI. Trolley Ride:
 - A. CB7 chair will be checking to see if we can reserve the trolley for early next year to early spring for board members
- VII. Networking Event:
 - A. Networking event will be held November 6th, 2015 at the board office for board members. Updates to be emailed to board members



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VIII. Ethics Discussion:

- A. An open discussion was held regarding ethics within the board especially conflict resolution. Finding a common ground is very important especially if there are differences which may prevent progress.

The challenge is to get the conflicting parties to put aside their differences and identify COMMON VALUES. For example, both parties will want the board to succeed; that is a common value. It was stated that intentionally creating discord within the board can have adverse effect on board members which in turn prevents them not to function as a team

IX. Meeting adjourned