



THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7



RUBEN DIAZ, JR., BOROUGH PRESIDENT

ADALINE WALKER-SANTIAGO, CHAIRPERSON

ANDREW SANDLER, DISTRICT MANAGER

BUDGET, PERSONNEL AND ETHICS COMMITTEE

Thursday, January 12, 2017 @ 5:30 PM

- I) Opening & Introductions
- II) Attendance was recorded and a quorum was present.
 - A) Present: Committee Members - Adaline Walker-Santiago, Andrew Laiosa, Barbara Stronczer, Jean Hill, Nora Feury
 - B) Board Member – Anthony Perez
 - C) Absent: Committee Member – Robyn Saunders
- III) Public Session began at 5:48 PM
- IV) Topics Discussed:
 - A) General discussion of a recent, unforeseen medical issue that affected the staffing situation at the CB7 office.
 - B) Motion made during the Public Session by Barbara Stronczer to go into Executive Session to discuss sensitive information pertaining to the employees and staff at CB7 and to protect the privacy of the individuals involved.
 - C) Motion made during the Public Session was seconded, discussion on the motion ensued, and it was voted unanimously to enter into Executive Session at 6:00pm.
 - D) Executive Session - A very vigorous discussion about the need to act quickly to fully staff the CB7 office to meet our obligation to provide adequate services to the community, too place in relation to the constraints of the CB7 overall budget now and in the future. Action, if any, taken by the Committee would come before the full board.

(Executive Session ended at 7:25pm)
 - E) Public Session – Motion to adjourn the meeting was made and seconded. It was voted unanimously to adjourn the meeting.
- V) Committee Meeting adjourned at 7:30 pm