

# **Executive Committee Agenda**

## September 13, 2022 - 6:30PM

Committee Chair: Brandon Ganaishlal

Committee Members: Mohammed Mujumder, Henry Pelayo, Angel Martinez

### I. Introduction & Roll Call

A. Committee Description: The Executive & Operations Committee consists of the Chairperson of the Board, the First Chair, the Second Chair, the Secretary, Treasurer and District Manager. This committee creates policy and recommendations in regards to the operation of the Board.

#### II. Old Business

- A. Summer Events (CB9 Dinner)
- B. Office Rent Update
- C. FY23 Budget

#### III. New Business

- A. FY24 District Needs/Budget Priorities
- B. New Board Member Orientations (Committee Appointments)
- C. In-Person Meetings October
- D. Local & Borough Consultations
- E. CPR & Notary Classes
- F. Committee Updates
- G. General Meeting Agenda
- H. Nominations & Elections

## IV. DM Report

a. Office Update

#### **OFFICE INFO**