



Chairman Nicholas Himidian Jr. - District Manager William Rivera

Executive / Operations Committee Summary

December 16, 2019 – 630PM

Board Members Present: Chairman Brandon Ganaishlal, 1st Vice Chair Mohammed Mujunder, 2nd Vice Chair Lisa Diaz, Treasurer Henry Pelayo, Ahmat Jallo & DM William Rivera.

- **Old Business / DM Update**

- A. Office Relocation / Design Update: DM Rivera informed committee that the contractor secured the work permits and hopes to start officer re-build by the end of the year. The DM will be working with the contractor, landlord & DCAS on the planning and final design & equipment phases.
- B. CB9 Annual Dinner: Committee Discussed having dinner on a Thursday, possibly June 25, 2020.
- C. PARs & Increase: The PARs and increases went into effect for office staff and were discussed.
- D. Senior Connect: DM updated committee on plans for November & December Senior Connect. Since its holiday months the production will be enhanced.

- **New Business / DM Update:**

- a. District Needs Statement (DNS): Completed by DM, can be found on NYC Planning District Profiles.
 - b. Sexual Harassment Training (SHT): This training is mandatory for all BMs and the deadline is at the end of December. Board Members are encouraged to our contact office and make an appointment to take training.
 - c. Vice Chairs: All committees have a Vice Chair assigned except Parks.
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- A. Announcements: NYC Planning Training at Bronx BP Office on Jan 27, 2020. Flyer attached.
 - B. College Aide Position: Position has been filled and Sabrina is doing great.
 - C. Draft General Board Meeting Agenda: Committee discussed December's General Board Meeting.

Meeting Adjourned: 7 PM.

Minutes drafted by CB9 Office Staff

**Full audio recordings of any CB9 public meetings are available for review, please contact our office for more information.*