



*Chairman Brandon Ganaishlal. - District Manager William Rivera*

## **Executive / Operations Committee Summary**

**January 13, 2020 – 7PM**

**Board Members Present:** Chairman Brandon Ganaishlal, 1<sup>st</sup> Vice Chair Mohammed Mujunder, 2<sup>nd</sup> Vice Chair Lisa Diaz, Treasurer Henry Pelayo, Secretary Angel Martinez & District Manager William Rivera.

- **Old Business / District Manager (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 in Jan or FEB 2020. 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 next dinner on Thursday June 25, 2020.
- C. DM informed committee we should be a getting approval for FDNY-EMT Yadira Arroyo park co-naming.

- **New Business / DM Update:**

- a. Committee reviewed and discussed committee summaries.
- b. Sexual Harassment Training (SHT): This training is mandatory for all BMs and deadline was at the end of December. Most Board Members have completed and are encouraged to our contact office and make an appointment to take training.
- c. Committee discussed Board Member attendance and will be distributed at next general Board Meeting.
- A. DM informed committee he started his quarterly meetings with Elected Officials, Yankee leadership award recipients and new community board applications.
- B. Sonia Sotomayor Gym Restoration has started and DM will keep board informed
- C. The Bronx Borough wants every Board to select a Board Member to be honored at his state of the Borough.
- D. ADM Shirely SanAndres-Alonzo & 2<sup>nd</sup> Vice Chair Lisa Diaz are going to attend a meeting at Bronx CB11 on Jan 24, 2020 in ref to proposed shelters in NYC.
- E. DM informed committee of CM Ruben Diaz Sr, CM Rafael Salamanca & AM Marcos Crespo Puerto Rico earthquake relief event Jan 18 and the DM will be away the end of this month to visit Puerto Rico.

**Meeting Adjourned: 7:50 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.*