Brooklyn Community Board 9 890 Nostrand Avenue Brooklyn, New York 11225 Nominations Committee Meeting Minutes

May 22, 2023 Meeting ID: 852 1538 1616

Attendance (Board Members): Jenelle Bazil-Charles; Primo Lasana; Felice Robertson; Omari Scott; John Woefling

Attendance (Community Resident Members): N/A

Absent (Board Members): N/A

Guests: Nicolas Almonor, CB9

CB9 Staff Member: Mia N. Hilton, Assistant District Manager

I. Call to Order

• Committee Chair, Primo Lasana called the meeting to order 6:07pm

II. Community Board Canvass Reporting

- a. Contact list for members needs to be updated
- b. Significant number of new members do not qualify for Executive Committee
- c. Additionally, subsequent outreach will be conducted to unresponsive members that are eligible to run
- d. Current candidate list
 - i. Chair Fred Baptiste
 - ii. 1st Vice Chair Primo Lasana
 - iii. 2nd Vice Chair Francisca Leopold; Felice Robertson
 - iv. Secretary Linda Watson-Lorde
 - v. Treasurer Mayna Legoute
 - vi. Member-at Large Nicolas Almonor

III. Election Process

- a. Meeting scenarios
 - i. In-person meeting
 - 1. Paper ballots
 - ii. Virtual meeting electronic ballot via Google form
 - 1. Solicit and confirm membership contact ahead of June General Board meeting

IV. Adjournment

a. Meeting adjourned at 6:38pm