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CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

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HENRIETTA LYLE Chairperson

CHRISTOPHER T. WOODLEY, Esq.
District Manager

ANDREW LASSALLE Assistant District Manager

General Board Meeting

Wednesday, March 6, 2013, 6:00 PM Touro College of Osteopathic Medicine 231 W 124th St., Lecture Hall 1. Hon. Chair Henrietta Lyle, Presiding

AGENDA

I. <u>ELECTED OFFICAL UPDATES</u>

II. PUBLIC SESSION

- A. ROLL CALL Secretary, Crystal McKay
- B. MINUTES ADOPTION (February 2013) Secretary, Crystal McKay
- C. AGENDA ADOPTION (February 2013) Secretary, Crystal McKay
- D. CHAIRPERSON'S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER'S REPORT Christopher T. Woodley, Esq.
- F. ASSISTANT DISTRICT MANAGER'S REPORT Andrew Lassalle
- G. COMMITTEE REPORTS
 - a. Health Committee Presentations:
 - i. Michelle Paige, Emblem Health Topic: Programs at the new 125th St Center
 - ii. Rosemary Bell, American Cancer Society Topic: Cancer Prevention 3 Study
- H. PRESENTATION OF VOTING ITEMS
 - 1. Savann, 2280 Frederick Douglass Boulevard
- I. Budget Hearing

III. <u>BUSINESS SESSION</u>

- A. ROLL CALL- Secretary, Crystal McKay
- **B. ANNOUNCEMENTS**
- C. VOTING ITEMS:
 - 1. Savann

IV. PUBLIC ANNOUNCEMENTS

V. <u>ADJOURNMENT</u>

PROCEDURES FOR SPEAKING AT THE GENERAL BOARD MEETING

1. Public Session takes place on the 1st Wednesday of each month unless otherwise indicated during the General Board meeting.

2. Time permitting anyone wishing to make a presentation or bring information to the Board should make their written request to the Board

Chairman and/or the respective committee Chairperson

- 3 Items to be placed on the agenda are approved at the Executive Committee meeting, held prior to the General Board meeting.
- 4. Priority is given to voting items.
- 5 Elected officials may use this time to address the public.
- 6. Time permitting, anyone wishing to present unscheduled items may use one to two minutes to address issues of their concern or make announcements.

THE BOARD ASKS THAT ALL MEMBERS OF THE PUBLIC BE COURTEOUS AND RESPECTFUL THROUGHOUT THE MEETING. FAILURE TO DO SO MAY RESULT IN DISCIPLINARY ACTION.