

Chairperson
Damian McShane

District Manager
Nicole M. Stent

NOTICE OF BOARD MEETING

The regular **Board Meeting** of Community Board No. 8 Bronx will be held on **Tuesday, June 9, 2009**, at the **Riverdale Temple**, 4545 Independence Avenue, at 7:30 P.M. Pursuant to the City Charter, a Gallery Session will be conducted at 7:30 P.M.

AGENDA

1. Public Gallery Session
2. Approval of Board Meeting Minutes of May 12, 2009
3. Discussion of Executive Board Meeting Minutes of June 3, 2009
4. Report from the Bronx Borough President's Office
5. Chairman's Report
6. Treasurer's Report
7. District Manager's Report
8. Report from the Department of City Planning
9. Report of the Nominating Committee
10. Election of Officers
11. Election of Committee Chairpersons
12. Committee Reports:
 - A. Traffic & Transportation
 - B. Youth Services
 - C. Aging
 - D. Budget
 - E. Economic Development
 - F. Education
 - G. Environment & Sanitation
 - H. Health, Hospitals & Social Services
 - I. Housing
 - J. Land Use
 - K. Law, Rules & Ethics
 - L. Libraries & Cultural Affairs
 - M. Parks & Recreation
 - N. Public Safety
13. Miscellaneous Business