



# COMMUNITY BOARD NO. 9

**Eric Adams**  
*Borough President*

**Fred P. Baptiste**  
*Chair*

**Warren P. Berke**  
*1st Vice Chair*

**Francisca Leopold**  
*2nd Vice Chair*

**Stuart Balberg**  
*Executive Secretary*

**Debbie Timothy**  
*Treasurer*

**Vivia Morgan**  
*Member-At-Large*

**Eve-lyn Williams**  
*Member-At-Large*

**TO:** Members of Brooklyn Community Board 9  
**FROM:** Fred P. Baptiste, Chair  
**RE:** Community Board 9 Special Meeting  
**DATE:** June 12, 2020

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**DATE:** Wednesday, June 17, 2020  
**TIME:** 7:00 PM  
**PLACE:** Zoom Virtual Meeting Platform  
Meeting ID: 987 6500 5357  
Password: 538552  
Dial in: 1 (646) 876 -9923  
Password: 538552

## Agenda

- I. Call to Order
- II. Welcome and Introductions
- III. Public Comment (Limited to 15 Minutes; 2 Mins. Per Speaker)
- IV. Community Board 9 By-Law Amendment
  - a. In contemplation of the possibility that Community Board 9 Brooklyn will not be able to meet in person as a result of the state of emergency due to COVID-19, the CB9 bylaws are hereby amended to allow for a remote meeting of the full Board in June 2020 pursuant to the requirements as set forth in the Governor's Executive Order 202.1. Additionally, electronic balloting will be authorized for the election of its officers in the June 2020 meeting. The individual votes of all board members will be recorded and maintained in the District Office upon the conclusion of the election. This amendment will be effective immediately upon adoption by the board.
- V. Adjourn