

**Community Board 9
890 Nostrand Avenue
Brooklyn, NY 11225**

**Minutes of the
Executive Committee Meeting
May 18, 2015**

Executive Committee Members Present:

Laura Imperiale – 1st Vice Chairperson
Demetrius Lawrence – 2nd Vice Chairperson
Jacqueline Welch – Member-at-Large

Chairperson – Vacant
Treasurer – Vacant
Secretary – Vacant

Executive Committee Member – Late

Evelyn Williams – Member-at-Large

Board Members Present

Unella Rhone-Perry
Denise Mann
Augustine Blackwell
Beverly Newsome

Set the Agenda for the May 26, 2015 Community Board meeting

Members present reviewed the agenda for the May 26, 2015 Community Board meeting to be disseminated to the board members, elected officials and the general public (via the Community Board's website and email)

Any other business

Members of the Executive Committee, as well as members of the Board who were present at the meeting, reviewed the draft of conduct for community board meetings moving forward. This draft was unanimously approved for presentation to the full board for adoption at the May 26, 2015 Community Board meeting. A copy of the draft "rules of conduct" is attached.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Laura Imperiale and Demetrius Lawrence
May 19, 2015