

Executive Committee Meeting Report
March 24, 2022

Agenda

1. Community planning

CB 7 will engage community stakeholders (e.g. CBO's, foundations) to explore further how the Board could serve as a convener and coordinator of a community based planning process.

- In addition to reengaging with NYU Wagner Capstone Project, CB7 will engage with other planning schools like Pratt to identify other possible partners.
- CB7 will engage academics at various local institutions to explore using a Participatory Action Research (PAR) method to conduct community planning process.

2. Hybrid meetings

- The committee determined that additional space and equipment is required to conduct hybrid meetings. Staff will continue to work to identify resources and the equipment necessary to conduct hybrid meetings. In the meantime, CB7 will continue to hold all meeting in the virtual modality.

3. Non-board members participation on committees

- Julio Peña drafted a form that will be required of all interested community members who wish to participate in CB7 committees. The purpose of the form is to streamline the process of inquiries and to collect basic data about the individuals interested in joining.