



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

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