



COMMUNITY BOARD 11
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Borough President Ruben Diaz Jr.
Chairman Albert D'Angelo
District Manager Jeremy H. Warneke

COMMITTEES

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
- Education & Culture*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*
- Youth Services*

Executive Board Meeting
Thursday, May 16, 2019
Community Board 11 Office

MINUTES

- PRESENT:** Albert "Al" D'Angelo, Chair; Anthony Vitaliano, First Vice Chair; Joanne Rubino, Second Vice Chair; and Frano Zagreda, Sergeant at Arms.
- EXCUSED:** Silvio Mazzella, Treasurer; and David Leavitt, Secretary.
- GUESTS:** Veronica Castro; and Linda White.

Meeting was called to order at 7:00p.m.

1. Absence Policy – David Leavitt of the By-laws Committee will speak to the full board in Executive session in order to educate the board regarding the absence policy as outlined in the current by-laws, and to address any questions or concerns that the board members may have.
2. Frano Zagreda requested that Al D'Angelo speak to Kelly Murphy regarding attendance at the Transportation Committee, as it affects the quorum when she does not attend.
3. Adjournment
Meeting adjourned at 7:25 p.m.

Minutes taken by Joann Rubino, typed by staff.