

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bxcb11

Borough President Vanessa L. Gibson Chairman Albert D'Angelo District Manager Jeremy H. Warneke

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Leadership

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Economic Development

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Education, Culture & Youth Services Committee January 5, 2022 Webex Meetings

MINUTES

PRESENT: Bernadette Ferrara (Chair), Salsabeel Al-Silwi, Ornela Beshiri, Christine Cruz, Natali Medina, Phyllis Nastasio and Keith Ramsey

STAFF: Jeremy Warneke (District Manager)

Meeting was called to order at 7:12 p.m.

- 1. Meeting Minutes
 - B. Ferrara apologized for not yet having the December minutes prepared.
- 2. 2022 Youth Leadership Award Applicants

Discussion took place on the history and purpose of the Youth Leadership Award.

Motion by B. Ferrara, which was seconded, for the Committee and District Manager to <u>ENTER</u> into executive session to discuss the six award applicants' personal qualifications such as age, residence and/or employment history with the understanding that B. Ferrara and P. Nastasio would not enter to avoid any real or perceived conflicts of interest.

UNANIMOUSLY PASSED at 7:40 p.m.

Executive session ended at 8:10 p.m.

- Gallery Session (Public Input)
 No members of the public attended the meeting.
- 4. Motion to <u>NOMINATE</u> the following five applicants for the 2022 Youth Leadership Award
 - a. Joseph P. Arana, Jr. (sponsored by the Allerton International Merchants Association)
 - b. John Capozzoli (Morris Park Community Association)
 - c. Ashwaq Ghaleb (Pelham Gardens Middle School)
 - d. Gabriel Johnson (Van Nest Neighborhood Alliance)
 - e. Chantia Lewis (Pelham Gardens Middle School)

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UNANIMOUSLY PASSED with 2 RECUSALS (B. Ferrara and P. Nastasio).

5. Old Business

Introductions were conducted with discussion taking place regarding the CB11 website and By-Laws, P.S. 481 and the idea of a remote mixer.

Meeting adjourned at 8:53 p.m.

Minutes by P. Nastasio and J. Warneke.

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