MINUTES

PRESENT: David Leavitt (Chair), Joanne Russo-Rubino and Sandi Unger

ABSENT: None.

STAFF: None.

The meeting was called to order at 7:01 p.m.

Community Board 11 Chair Albert D’Angelo requested that the Bylaws Committee consider combining the following two standing committees:

EDUCATION & CULTURE: To consider all matters related to the educational advancement and enrichment of the community at large; paying special attention to the educational needs of youth and maintaining a liaison with the community's educational and cultural institutions.

YOUTH SERVICES: To consider all matters concerning the development of youth, from birth to age 21, except as specifically designated to other committees, paying particular attention to youth employment and funded youth programs and facilities; to coordinate with other appropriate committees.

David Leavitt made a motion (seconded by Joanne Russo-Rubino) to combine the Education & Culture Committee and the Youth Services Committee. The new committee will be entitled The Education, Culture & Youth Services Committee. The following description of the new committee will appear in the bylaws:
EDUCATION, CULTURE & YOUTH SERVICES: To consider all matters related to the educational advancement and enrichment of the community at large and the development of youth, from birth to age 21, paying particular attention to youth employment and funded youth programs and facilities and to the educational needs of youth and maintaining a liaison with the community's educational and cultural institutions.

PASSED UNANIMOUSLY.

This proposed bylaw change will be presented to the full board at our October 2019 meeting and voted on at our November 2019 meeting.

There being no further business the meeting was adjourned at 7:08 p.m.