# CEC

### **COMMUNITY EDUCATION COUNCIL DISTRICT 15**

131 Livingston Street, Room 301, Brooklyn, New York 11201

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### **Annual/Business Meeting**

D15 Office Building, 131 Livingston Street, Room 508 A/B Tuesday, July 16, 2019 - 6:30 p.m.

## AGENDA (Annual Meeting Session)

- 1. Call to Order & Roll Call
- 2. Introduction of Council Members
- 3. Nomination and Election of Chair Pro Tem
- 4. Nomination and Election of CEC15 Officers
- 5. Adjournment

## AGENDA (Business Meeting Session)

Directly following the Annual Meeting - Appx start time 7pm

- 1. Call to Order and Roll Call (5 min)
- 2. President's Welcome (15 min)
- 3. Office of District Planning Review of 6.20 Rezoning Presentation (15 min)
- 4. Approval of Minutes of May 23, June 12 and June 20 (15 min)
- 5. Vote on CEC15 Meeting Dates (15 min)
- 6. Review iPlan Portal (15 min)
- 7. Discussion and Vote on Budget Resolution (15 min)
- 8. New Business (15 min)
- 9. Public Comment (15 min)
- 10. Adjournment

# **Upcoming Meetings**

August 5, 6:30 p.m. Calendar Meeting (July)

131 Livingston Street, Room 508 A/B

August 13, 6:30 p.m. Calendar/Business Meeting

131 Livingston Street, Room 508 A/B