



COMMUNITY EDUCATION COUNCIL DISTRICT

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October Business Meeting

Tuesday, Oct 11, 2022 - 6:30 p.m. - 9:00 p.m.

131 Livingston St, Room 301

Livestream Via Zoom

Register in advance for this meeting:

<https://nycdoe.zoom.us/meeting/register/tJMod-ugqjwGt1Kymu3cpdpBA0Wqb91rURQ>

After registering, you will receive a confirmation email containing information about joining the meeting.

IN-PERSON BUSINESS MEETING AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. Review of Parliamentary Procedures (10 min) - Joe Alexander
3. Vote on Minutes (3 min)
 - a. 2022 08 23 Meeting Minutes
4. District Data Consultation - Maximilian Familian and Tori Fenton, Office of District Planning (60 min.)
5. District Updates - Camille Casaretti, President (10 min)
6. School Liaison Assignments and CEC Member Reports - Nancy Randall, Co-VP1 (30 min)

It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel. Members of the public are not permitted to attend Executive Sessions.

7. CEC15 Budget Update and Member Reimbursements - Nakia Muhasa Brown, Treasurer (10 min)
8. Old Business (10 min)
 - a. Second Review of Draft Bylaws Amendment on Hybrid Meetings - Tia Schellstede, CEC15 Member
9. New Business (10 min)
 - a. DRAFT - Resolution to Support Reform of NYCHA's Repair Process
 - b. Public comment
 - c. CEC member comment
 - d. Draft Resolution To Participate in AA unionization

Adjournment

Save the Dates for these Upcoming Meetings

Tues, Oct. 25, 2022 6:30 pm Calendar Meeting, PS 24

Wed, Oct 26, 2022 6:30 pm Chancellor's Town Hall, MS 88

Tues, Nov. 15, 2022 6:30 pm Business Meeting, 131 Livingston St, Room 301

Tues, Nov. 29, 2022 6:30 pm Calendar Meeting, Location TBD

Find your CEC15 school's liaison [here](#)