

Citywide Council for District 75

MINUTES CALENDAR MEETING

Date: July 3, 2019 **Time:** 6:30 PM – 9:30PM

Location: 45-18 Court Square, 2nd fl. Conf. Rm.
Long Island City, NY 11101

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| MEETING CALLED BY | Shamel Lawrence Sr., President |
| FACILITATOR | Shamel Lawrence Sr., President |
| TIME KEEPER | Craig E. Spencer, Parliamentarian |
| ROLL CALL & NOTE TAKER | Grisel Cardona, Recording Secretary |
| ATTENDEES | Amy Ming Tsai, Council Member- Present, Tiesha Groover, Council Member-Present, Shamel Lawrence, Sr., Council Member-Present, Angela Velez, Council Member-Excused, Grisel Cardona, Council Member- Present, Debra Altman, Council Member- Present, and Yanira Alameda, Council Member-Absent |
| MEETING START | Start: 7:25pm Adjourn: 7:35pm Start: 8:05pm Adjourn: 9:38pm |

Minutes

Note: Calendar Meeting Adjourned, Business Meeting Called to Order & Adjourned and the Calendar Meeting re-opened

Agenda Item: Introduction of CCD75 Liaison at FACE

Presenter: Jesse Mojica, FACE

- ◆ The liaison from FACE, Mr. Jesse Mojica had briefly introduced himself to the council and the public. He stated that if the council needed help he is always available to the council to assist.

Agenda Item: Introduction of CCD75 Liaison at District 75

Presenter: Ray Velez, Family Leadership Coordinator

- ◆ The Administrative Assistant informed the council Mr. Velez was not able to attend the meeting. Mr. Velez would reschedule with the council at a later date.

Agenda Item: District 75 Community Education Council (CEC)
Budget FY '19-'20

Presenter: Shamel Lawrence Sr., President

- ◆ Tabled: The council agreed to meet on July 24th to discuss the budget in depth and vote at the next scheduled calendar meeting to allocate funds into the appropriate row item. Mr. Lawrence stated that the office needs a new computer. The Administrative Assistant mentioned the computers will have to be purchased on Shoppe DOE and FAMIS. The Administrative Assistant suggested the council reach out to Mr. Roberto Tillman Executive Director Field Service Center of District 75 to receive information on items the council can purchase.

Agenda Item: CCD75 Committees/ Incorporate CCD75 Committees Bylaws

Presenter: Shamel Lawrence, Sr., President

Reversal of CCD75 Business and Calendar Meeting Schedule / CCD75 Summer Schedule /Approve CCD75 Calendar

- ◆ Tabled: The council's time ran over and the council will revisit later for a vote during the calendar meeting..

Adjournment

