

Citywide Education Council for District 75

BUSINESS MEETING RECORD

Date: August 3, 2016 Time: 6:30 PM – 9:00PM Location: 45-18 Court Square, L.I.C, NY

MEETING CALLED BY	Gloria Smith, President & Public Advocate Appointee
TYPE OF MEETING	Business Meeting
FACILITATOR	Gloria Smith, President
ROLL CALL & NOTE TAKER	Margaret Harper, Secretary
TIMEKEEPER	Administrative Assistant
ATTENDEES	Celia Green, Vice President , Hasan Dibra, Council Member
ABSENT/EXCUSED	Cynthia Alvarez, Public Advocate Appointee-Excused, John Camacho, Council Member-Excused, Gloria Corsino, Council Member-Excused, Berangere Pierre-Louis, Council Member-Excused, Sandra Rentas, Treasurer,-Excused
MEETING START	6:30 PM

Agenda Topics

- ✚ Call to Order and Roll Call
- ✚ Appointment of Time Keeper
- ✚ Council Members Individual Performance Report
- ✚ Review Council Members Reimbursement
- ✚ Review Council Calendar
- ✚ Review and Approve Minutes
- ✚ Old Business: Review and Format Bylaws
- ✚ New Business: End of the Year Report

-	Council Members Individual Performance Report: July/August Individual Performance Reports in September 2016- Tabled
-	Review Council Members Reimbursement: July/August reimbursements in September 2016- tabled
-	Review Council Calendar: The calendar dates and guest speakers will be formatted at a later date. Tabled
-	Review and Approval of Meeting Minutes: Tabled
-	Old Business: Review and Format Bylaws: bylaws was tabled The Admin. Will resubmit to the council during the September Business Meeting.
-	New Business: End of the Year Report: tabled

ITEMS SUBMITTED BY THE COUNCIL	
---------------------------------------	--

RESOLUTIONS & VOTES	MOTION MADE	VOICE –VOTE TALLY