

# Citywide Council for District 75

## RECORD SPECIAL MEETING

**Date:** March 25, 2019 **Time:** 6:30 PM – 9:00PM

**Location:** Court Square Conference Center  
45-18 Court Square, 2<sup>nd</sup> fl. Conf. Rm A, L.I.C, NY

<b>MEETING CALLED BY</b>	<b>John Camacho</b> , President
<b>TYPE OF MEETING</b>	<b>Special Meeting</b>
<b>FACILITATOR</b>	<b>John Camacho</b> , President
<b>ROLL CALL &amp; NOTE TAKER</b>	<b>Administrative Assistant</b>
<b>TIMEKEEPER</b>	<b>Craig E. Spencer</b> , Council Member
<b>ATTENDEES</b>	<b>John Camacho</b> , President, <b>Present</b> , <b>Amy Ming Tsai</b> , Council Member <b>Present</b> , Diane McNeil, Recording Secretary, <b>Present</b> , <b>Latisha Corbett</b> , Treasurer, <b>Excused</b> , <b>Hasan Sonny Dibra</b> , Council Member, <b>Present</b> , <b>Craig E. Spencer</b> , Council Member, <b>Present</b> , <b>Armando Perez</b> , Council Member, <b>Absent</b> , <b>Tiffany Lawson</b> , Council Member, <b>Excused</b>
<b>MEETING START</b>	Start: 7pm Adjourn: 8:00 pm

Record:

Note: the council didn't have quorum

There was a call for a Special Meeting to Finalize the Strategies and Procedures for the meeting with Chancellor Carranza and his Executive Team.

Agenda Item:

1. **Call for a Special Meeting:** John Camacho
2. **Call to Order & Roll Call:** John Camacho
3. **Appointment of Time Keeper:** Diane McNeil
4. **OLD BUSINESS:** Recap on Second Chancellor Meeting:
  - Reports from Team Leaders
  - Survey and Annual Report
  - Finalize Council's Presentation
10. **Adjournment**