

Community Education Council for District 75

WORKING

MINUTES

[JANUARY 8, 2014]

[6:30-9:00PM]

[400 FIRST AVENUE @23rd SREET, MANHATTAN, NY]

MEETING CALLED BY	Gloria Corsino, President
TYPE OF MEETING	WORKING MEETING
FACILITATOR	Gloria Corsino, President
ROLL CALL & NOTE TAKER	Celia Green, Secretary
TIMEKEEPER	Aliya Rasool, Public Advocate Appointee
ATTENDEES	Gloria Smith, 1 st Vice-President, , Audrey Dunlap, Treasurer, Able Alagbe-Council Member, Rebecca Green, Council Member, Jackie Pierre-Louis, Council Member, Valerie Williams, Council Member
ABSENT/EXCUSED	Wanda Scott, Council Member

Agenda Topics

- ↓ EXECUTIVE SESSION
- ↓ REVIEW MONTHLY EXPENDITURES AND REIMBURSEMENTS
- ↓ REVIEW FUTURE OFFICE PURCHASE REQUEST
- ↓ REVIEW MONTHLY CALENDAR & DISCUSS GUEST SPEAKERS

-Gloria Corsino, President - Executive Session Called to Order

-Audrey Dunlap reviewed council member's reimbursements for approval, as well as the monthly CD75 monthly budget and the office supply list order request .Ms. Dunlap will decide what funds will be moved into the object code before the deadline.

-The council reviewed the monthly calendar and the guest speaker for the Jan. Calendar Meeting.

- Note: The council was provided with the following items: A letter from Roberto Tillman, Director of Operations
Re: Reimbursements Procedures, Campaign for Effective Behavioral Health Support for Students and
CEC: Monthly Individual Performance Report from FACE

ITEMS SUBMITTED BY THE COUNCIL	Reimbursements: Valerie Williams, Able Alagbe, Gloria Smith and Audrey Dunlap Letter of Resignation of Executive Seat/Duties: Valerie Williams
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ADJOURNMENT	9:00PM
VORNOV6	Submitted by Ramona Garcia, Administrative Assistant , CEC D75