



Executive Committee Special Minutes

Monday, March 11, 2024, 8:00pm

Meetings end at 9:00pm unless the Committee votes to end earlier or extend the time..

To join online: <https://us02web.zoom.us/j/96797820685>

1. Call to Order 8:02 pm

2. Pledge of Allegiance

3. Roll Call Michael Lynn, Terrence Gomes, Stuart Weiss, Baila Romm, Ken Blaker

4. New Business

- a. Discussion and possible action to recommend that the SORO NC draft a letter to the Department of Neighborhood Empowerment (DONE) to address the deficiencies in the anti-bias trainings

Motion for the SORO NC to send a letter to the Department of Neighborhood Empowerment (DONE) and to Board of Neighborhood Councils (BONC) to address the deficiencies in the anti-bias trainings.

Public Comment: Lionel Mars

Moved: Terrence Gomes Second: Baila Romm

Vote Yes: Michael Lynn, Terrence Gomes, Stuart Weiss, KB, BR

5 yes 0 no 0 abstain

5. Review and Approval of Proposed Agenda for the March 19, 2024 General Board Meeting

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Moved: Baila Romm Second: Terrence Gomes

Vote YES: Michael Lynn, Terrence Gomes, Stuart Weiss, Ken Blaker, Baila Romm

5 yes 0 no 0 abstain

Agenda is approved

Public Comment: Lionel Mars

6. Adjournment 9:20 pm

