



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescaín
District Manager

**Executive Committee Meeting
Wednesday, July 18, 2018, 6:30 p.m.
Children's Aid Society**

***** MINUTES *****

Present: Jose Altamirano, David Giordano, Alex Kohen, Nilsa Orama, Xavier Santiago
Jeremiah Schlotman, Ryan Sheffield, Jason Villanueva, Steven Villanueva

Excused: Adem Brija, Melanee Farrah, Judith Febbraro, Lilybelle Gonzalez, Marissa Mack,
Shantal Sparks, Candy Vives-Vasquez

Absent: none

Guests: Mahfuzur Rahman, CB 11

1. Call to Order

The meeting was called to order at 6:55pm in order to ensure quorum.

2. Adoption of Agenda

Motion to adopt the agenda was made by Alex Kohen and seconded by Ryan Sheffield. The motion passed.

3. Announcements

No announcements

4. New Business

1. Letter of support for Terrence Cardinal Cooke

On 7.10.18, Terrence Cardinal Cooke Medical Center requested a letter of support from CB11 for their application to the Empire State Development Fund for the expansion of TCC's Specialty Hospital. A template was provided as a guide.

The Specialty Hospital has recently expanded from serving 50 to 56 children/young adults with profound developmental disabilities requiring 24-hour care. With the support of the Empire State Development Fund, the Specialty Hospital will be able to serve 72 young people. This increase in service capacity will create approximately 22 new jobs and help preserve more than 850 existing jobs at this East Harlem facility.

After discussion, a motion was made by David Giordano to issue a letter of support for Terrence Cardinal Cooke. The motion was seconded by Jason Villanueva. The motion passed.

This action item will be ratified at the full board meeting in September.

5. Old Business

No old business

6. Adjournment

A motion to adjourn was made by Jose Altamirano and seconded by Jason Villanueva. The motion passed and the meeting was adjourned at 7:05 pm.