

Sandra T Davis

From: Jack Rosenhammer <jack.rosenhammer@gmail.com>
Sent: Friday, September 22, 2023 10:58 AM
To: Sandra T Davis
Cc: Joanne Cogle
Subject: [EXTERNAL] Civic Center Advisory Board District 7 Vacancy

Ms. Davis,

I hope you are doing well!

I'm writing to inform you that the Civic Center Advisory Board seats held by Nicole Adderly (District 7) should be declared vacant pursuant to Resolution No. 525-02: *Authorizing a policy regarding board appointees and attendance in meetings, ...* "That the positions held by any Board appointee who **shall miss three (3) meetings for which he / she has been unexcused in a twelve-month period, shall be considered vacant,** and the Council shall appoint a successor to fill such vacancy."

Ms. Adderly has not attended **three** of the last **five** board meetings according to the meeting minutes (**Absent 12/1/22, 6/7/23, and 9/21/23**).

Please add these vacancies to the council's agenda at the earliest opportunity so the board can be made whole. Councilor Cogle is cc'd on this email for her awareness and so she can begin thinking about replacement for this seat.

I appreciate your help and attention to this matter.

Respectfully,

Jack E. Rosenhammer
Chairman, Civic Center Advisory Board
718-902-6205