COMMUNITY DISTRICT EDUCATION COUNCIL 30



28-11 Queens Plaza North, Room 520 Long Island City, NY 11101 Tel: 718-391-8380

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> > June 29, 2017

TO: CDEC 30 Members

Principals

PA/PTA Presidents Parent Coordinators Union Representatives

FROM: Community District Education Council 30

RE: July Annual, Calendar and Business Meetings July 10, 2017

NOTICE OF ANNUAL MEETING FOR ELECTION OF COUNCIL OFFICERS

Monday, July 10, 2017 **6:00 p.m.**

PLEASE NOTE START TIME

QPN

28-11 Queens Plaza North 5th Floor Conference Room Long Island City, NY 11101

- 1. Call to Order and Roll Call
- 2. Selection of *Chairman pro tem* to preside during CDEC Officers' Election
- 3. Election of Officers of the Council for One-Year Term, July 2017 June 2018
- 4. Adjournment of Annual Meeting

After adjournment of the Annual Meeting, a <u>Calendar Meeting</u> will be convened with the newly elected CDEC Officers, immediately followed by a <u>Business Meeting</u> of the Council.

NOTICE OF CALENDAR MEETING

The **July** Calendar Meeting of Community District Education Council 30 is scheduled for **Monday, July 10, 2017** immediately following the Annual Meeting, in the 5th Floor Conference Room of Department of Education, QPN, located at 28-11 Queens Plaza North, Long Island City, New York 11101. The Business Meeting will immediately follow the Calendar Meeting.

AGENDA

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Introduction of Members for 2017-2019 Term
- V. Dr. Philip A. Composto, Community Superintendent's Report
- VI. Public Agenda and Speaking Time
- VII. Adjournment

Speaking time will be allocated. Scheduled speakers will be given priority over unscheduled speakers. Requests for speaking time should be received at the Community District Education Council Office at least 24 hours, prior to the Calendar Meeting.

BUSINESS MEETING

- 1. Reading and Approval of Minutes
- 2. Treasurer's Year End Budget Report, 2016 2017
- 3. Proposed Budget Allocations for 2017-2018
- 4. CDEC30 Monthly Meeting Schedule
- 5. Member Reimbursement and Activity Reports
- 6. Liaison Assignments
- 7. Committee Assignments
- 8. **NEW BUSINESS**

The next **Calendar Meeting** is scheduled for **Monday, August 14, 2017** at 6:30 p.m., immediately followed by the **Business Meeting,** in the 5th Floor Conference Room of the Department of Education, QPN, located at 28-11 Queens Plaza North, Long Island City, New York 11101.

Please contact the CDEC office at least 7 days in advance of the meeting if translation services are required.