



ISLAND COMMUNITY BOARD

P.O. Box 464, Fishers Island, NY 06390

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Email: ficommunityboard@gmail.com

ICB January Meeting Agenda

Saturday, January 13th

4:00pm

Community Center

Call In Number: (213) 493-0324

PIN: 18529

1. Approve minutes
2. Review of mission statement and discussion

Purpose. The purpose of the Corporation is to promote the economic, civic and social welfare of the people of Fishers Island, New York. The Corporation shall endeavor to carry out its purpose by serving as a forum for the discussion of issues affecting the life of the Fishers Island community at regular open meetings, by prioritizing these issues and setting goals, and by developing and implementing action plans to address these issues and achieve these goals. Such discussion and planning shall take place at annual and other periodic meetings of Members of the Corporation and at regular meetings of its Board of Directors, including open meetings attended by Members. The activities and affairs of the Corporation shall be managed by its Board of Directors, which shall include representatives of the year-round and seasonal communities of Fishers Island and senior officials of the principal governmental bodies and not-for-profit and business organizations active on the Island and in a position to deal with such issues. The Corporation shall also serve as the voice of the Fishers Island community to municipal, county, state and federal legislative and regulatory authorities.

3. Propose and discuss priorities for 2018

4. Update administer position