

**Timothy Tenke**  
Chairman


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**Ann S. Fangmann**  
Executive Director



**GLEN COVE**  
**COMMUNITY DEVELOPMENT AGENCY**

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairman Timothy Tenke and CDA Agency Members  
FROM: Ann S. Fangmann, Executive Director   
DATE: November 20, 2018  
RE: GLEN COVE CDA BOARD MEETING ~ TUESDAY, NOVEMBER 27, 2018 @ 6:00PM

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The Glen Cove CDA will hold a regularly scheduled business meeting on Tuesday, November 27<sup>th</sup> at 6:00PM in the 2<sup>nd</sup> floor conference room of City Hall.

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of minutes of CDA meeting held October 23, 2018 for adoption
4. Executive Director's Report
5. Unfinished Business: Confidential Board Evaluation Survey
6. New Business:
  - Personnel policies: Workplace Violence Prevention; Social Media; Title VI/Nondiscrimination
7. Resolutions
  - (A) CDA resolution adopting the following personnel policies for the Agency: Workplace Violence Prevention; Social Media; Title VI/Nondiscrimination Policy
8. Adjournment

Agenda subject to change

CC: Glen Cove Herald Gazette  
Record Pilot  
Posted: City Hall Bulletin Board  
CDA Website

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