



c/o Hudson River Park
Pier 40 | 353 West Street
New York, NY 10014

Advisory Council Meeting | January 9, 2024

Remote [Zoom](#) | 6pm to 7:30 pm

AGENDA

1. Welcome + Housekeeping (:05)

A. [Attendance form](#)

B. Minutes for [November 2023 Meeting](#)

2. HRPT report

3. Membership Committee Report (by Jeffrey LeFrancois, Vice Chair of HRP AC and Chair of Membership Committee)

In accordance with the [HRP AC Bylaws](#), HRP AC membership terms begin April 15 of even numbered years and are for two years unless otherwise noted. Here is the process and timeline for Jan - April

- [January](#): The Membership Committee reports at the AC meeting on Community Members in good standing seeking a new term as well as a report on open vacancies.
- [January/February](#): The Membership Committee solicits applications from potential new Community Members.
- [February 15](#): Deadline for new applications.
- [February](#): Membership Committee receives and reviews applications and invites applicants to present their credentials at the March AC meeting.
- [March](#): The Membership Committee submits recommendations to fill vacancies prior to the applicants' presentations. At the AC March meeting, applicants may present their credentials. The Membership Committee will facilitate and administer the Advisory Council vote.
- [April 15](#): New term begins.

4. Topics the AC would like to consider for 2024

5. New/old business

Daniel Miller, Chair