Appointments Meeting Agenda



Committee Chair: James Nolan

800 Michaellan Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, April 4, 2022

4:00 PM

Committee Room

CALL TO ORDER

MINUTES APPROVAL

1. Monday, March 28, 2022 4:00pm

I. ITEMS FOR DISCUSSION

1. <u>2022-63</u> <u>APPT-Youth Board-Miller</u>

A RESOLUTION appointing Sophie Miller as a member of the Westchester County Youth Board for the term December 24, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2022-185</u> <u>APPT-Cybersecurity Task Force-D'Attore</u>

A resolution appointing Terrance D'Attore as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2024

3. <u>2022-6</u> <u>APPT-Domestic Violence Council-Kettner</u>

A RESOLUTION appointing Susan I. Kettner as an at-large member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2023. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

4. <u>2022-102</u> <u>APPT-Housing Opportunity Commission-Alcantara</u>

A RESOLUTION appointing Cecilia Alcantara as an at-large member of the Westchester County Housing Opportunity Commission to serve at my pleasure for the term August 11, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. <u>2022-105</u> <u>REAPPT-Domestic Violence Council-Borkowski</u>

A RESOLUTION reappointing Yvonne Borkowski as a member of the Westchester County Domestic Violence Council for the term December 10, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE

1. <u>2022-138</u> <u>HON. CATHERINE BORGIA - Appoint to the Westchester County</u> <u>Cybersecurity Task Force - D'Attore</u>

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Terrance D'Attore as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

ADJOURNMENT