

# **Appointments**

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# **Meeting Agenda**

Committee Chair: Tyrae Woodson-Samuels

Thursday, February 4, 2021 4:00 PM Committee Room

## **CALL TO ORDER**

### **MINUTES APPROVAL**

- 1. Tuesday, November 10, 2020 at 4:00 PM
- 2. Tuesday, January 26, 2021 at 3:00 PM

## I. ITEMS FOR DISCUSSION

1.	<u>2021-138</u>	APPT-Westchester Community College Board of Trustees-Williams A resolution appointing Judge Lyndon D. Williams to the Westchester Community College Board of Trustees for a term to commence on February 8, 2021 and to expire on December 31, 2022.
		Interview at 4:00pm
2.	2021-80	APPT-Youth Board-Williams A RESOLUTION appointing Terry Williams as a member of the Westchester County Youth Board for the term July 31, 2020 to December 31, 2022. (Formerly MT#12946)
		Interview at 4:15pm
3.	2021-89	REAPPT-Women's Advisory Board-Diaz  A RESOLUTION reappointing Karla Diaz as the District 14 representative member of the Westchester County Women's Advisory Board for the term September 14, 2020 to December 31, 2021. (Formerly MT#13054)
4.	2021-90	REAPPT-Women's Advisory Board-Lucadamo A RESOLUTION reappointing Theresa Lucadamo as an at-large member of the Westchester County Women's Advisory Board for the term September 14, 2020 to December 31, 2021. (Formerly MT#13055)
5.	<u>2021-91</u>	REAPPT-Traffic Safety Board-Shimsky A RESOLUTION reappointing Hon. MaryJane Shimsky as the

Legislative member of the Westchester County Traffic Safety Board for the term August 6, 2020 to December 31, 2021. (Formerly MT#13056)

6.	2021-93	REAPPT-Taxi and Limousine Commission-Stoppelmann A RESOLUTION reappointing Edward Stoppelmann as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2026. (Formerly MT#13058)
7.	2021-97	REAPPT-Council for Seniors-Lindholm  A Resolution reappointing Daryl Lindolm as the District 1 representative member of the Westchester County Council for Seniors for the term October 27, 2020 to December 31, 2021. (Formerly MT #13096)
8.	2021-98	REAPPT-Taxi and Limousine Commission-David A Resolution reappointing Morton David as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2026. (Formerly MT #13097)
9.	2021-99	REAPPT-Taxi and Limousine Commission-Schwartzman A Resolution reappointing Ray Schwartzman as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2025. (Formerly MT #13104)
10.	2021-107	REAPPT-Citizen's Consumer Adv Council-Salmon A resolution reappointing Kemesha Salmon as the Retail Non-Food Merchant representative member of the Westchester County Citizen's Consumer Advisory Council for the term October 28, 2020 to December 31, 2021. (Formerly MT#13125)

#### **II. OTHER BUSINESS**

#### III. RECEIVE & FILE

1. <u>2021-67</u> HON. BENJAMIN BOYKIN - Appointment to the Westchester Community College Board of Trustees

Forwarding correspondence from Chairman Boykin recommending the appointment of Judge Lyndon D. Williams to the Westchester Community College Board of Trustees to complete the term vacated by Toni Cox-Burn who retired on December 31, 2020; Judge Williams will serve from the date of his appointment through December 31, 2022.

#### **ADJOURNMENT**