



Appointments

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

Meeting Agenda

Committee Chair: Tyrae Woodson-Samuels

Tuesday, February 16, 2021

4:00 PM

Committee Room

CALL TO ORDER

MINUTES APPROVAL

1. Tuesday, February 9, 2021 4:00pm

I. ITEMS FOR DISCUSSION

1. [2021-82](#) **APPT-Council for Seniors-Brown**

A RESOLUTION appointing Bea Brown as the District 10 representative member of the Westchester County Council for Seniors for the term August 7, 2020 to December 31, 2021. (Formerly MT#13002)

2. [2021-109](#) **APPT-Asian American Advisory Board-Hsu**

A resolution appointing Marjorie Hsu as a member of the Westchester County Asian American Advisory Board for the term November 18, 2020 to December 31, 2021. (Formerly MT#13130)

3. [2021-88](#) **APPT-Council for Seniors-Uzzo**

A RESOLUTION appointing Dr. Rosemary J. Uzzo, Ed.D., as the District 17 representative member of the Westchester County Council for Seniors, for the term October 7, 2020 to December 31, 2021. (Formerly MT#13053)

4. [2021-86](#) **APPT-Arab American Advisory Board-Salim**

A RESOLUTION appointing Ghada Salim as a member of the Westchester County Arab American Advisory Board for the term September 15, 2020 to December 31, 2021. (Formerly MT#13051)

5. [2021-131](#) **REAPPT-Board of Ethics-Summers**

A RESOLUTION to reappoint Brett Summers as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2021-132](#) **REAPPT-Board of Ethics-Covill**

A RESOLUTION to reappoint Hon. Kitley Covill as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT



George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Council for Seniors, due to the expiration of term of Vito Pinto:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Bea Brown, 120 Remington Place, New Rochelle, New York as the District 10 representative member of the Westchester County Council for Seniors, for the term August 7, 2020 to December 31, 2021.

Given under my hand
and seal this 7th day
of August, 2020.

George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

August 7, 2020

Ms. Bea Brown
120 Remington Place
New Rochelle, NY 10801

Dear Ms. ~~Bea~~ Brown,

It is my pleasure to appoint you to serve as the Legislative District 10 representative on the Westchester County Council for Seniors, effective today, Friday, August 7, 2020, pursuant to the Laws of Westchester County §157.03. This appointment is for a term to expire on December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Council for Seniors meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Senior Programs and Services at (914) 813-6435 for the date, place, and time of the upcoming Council for Seniors meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Mae Carpenter, Commissioner – Department of Senior Programs and Services
Joan McDonald, Director of Operations

Office of the County Executive

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Honorable Beuenia M. Brown

WOMAN
Former City Councilwomen, City of New Rochelle



Beuenia was born in Louisburg, North Carolina, presently a resident of New Rochelle, New York.

She is the daughter of the late Deacon Otha Young, Sr. and Deaconess Julia Cook-Young. She grew up in a family of four sisters and four brothers. At the age of twelve she confessed a hope in Christ and was baptized and became a member of New Liberty Baptist Church, located in Louisburg, NC. Beuenia was married to the late beloved Kenneth Leroy Brown, for 34 years. God called him home in 1994. We were blessed with one daughter, Sharon Lynne Brown. Beuenia favorite Scripture is Psalm 139:23, 24. "Search me, O God, and know my heart; Try me and know my thoughts: and see if there be any wicked way in me, and lead me in the way everlasting".

Beuenia have served the **Shiloh Baptist Church** in the following Ministries:

- Member of group #1 Usher Board
- Former treasurer, Sunday School
- Former member of BTU (Baptist Training Union)
- Chairperson of the Pastoral Committee thirteen consecutive years
- During Reverend Dr. Calvin G. Sampson pastorship, Sunshine chairperson of Sunday School
- Presently a Junior High Class teacher, serving as church school teacher for forty years

Beuenia's achievement of success is accomplished by her love for God and service for humankind. This principle was given to her at an early age by her devoted and God fearing parents. She is a community servant and activist. She is a moving force in the New Rochelle community, Westchester County, and State of New York. She is an involved individual for all worthy causes, and with the help of God she intends to stay in the race and stay strong. Beuenia Brown has a long and successful career in the field of Cosmetology. A graduate of De Shazor Beauty College, located in Durham, NC. She received a BA degree from National Institute of Cosmetology, Washington, DC.

Grand opening of "Bee's Hive of Beauty" on September 10, 1967, Reverend Dr. Houston Crutchfield presiding. This was a gala affair.

- Past President of F. Willia Davis Women's Club Inc. 1970-1982. Re-elected as President in 1992
- Past President Beautician Unite, #35, New Rochelle, NY served the office as president thirteen years

- Life member, NAACP / Chairperson, Voters registration drive for ten years
- Past President, State Beauty Culturist Association of New York
- 3rd Vice President of National Beauty Culturist League, Washington, DC
- Past President of the Empire State Federation of Women Club, Inc. and youth affiliates
- Served as youth supervisor of the F. Willia Davis League of youth thirteen years.
- Served on the executive board of the New York Institute for the education of the blind
- Former member of the P.S.A. at the Helen Keller National Center
- Worthy Matron, Maybelle Chapter, #18 Prince Hall Order of Eastern Star,
 - Former D. D. Grand Lecturer, D. D. Grand Matron
 - Served on many committees in the past
- Congressman Del Guarido entered Beuenia Brown name in the congressional records for community service, 1987
- Beuenia Brown was listed in the 1991 edition of "Who's Who" in the field of cosmetology
- Elected Council Member of the City of New Rochelle, NY. She served as Deputy Mayor of the Queen City on the Sound in 2003
- ~~Presently she is Third Vice President of The Democratic City Committee.~~ ^{Former Member}
- Former member of the Zoning Board
- She was a national delegate for the presidential campaign of John Kerry in 2004. At that convention in Boston, MA Senator Barack Obama delivered the keynote address.

AWARDS

- Beuenia Brown has received thirty five awards, a partial list include:
- NAACP Business award, 1989 awardee
- Empire State Federation of Women Club, Inc. President awardee
- Ambassodor for Peace Award awardee from National Federation for World Peace
- NAACP member of the year awardee, 1990
- Coalition for Mutual Respect awardee
- National Beauty Culturist League awardee

Special thanks to my family who is always supportive of me, and my beloved sister, **Julia Maxine Robinson** (my right hand) as Jesus was with Moses I know deep down in my heart she will be with me.

To my beloved pastor, DeQuincy M. Hentz of the Shiloh Baptist Church, New Rochelle, New York, you are one of God's great messengers. A leader with vision, a great preacher and teacher.

After all is said and done the only position in her life she considers important is that, she is a Child of God.

COUNTY OF WESTCHESTER
OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
)
) ss.:
COUNTY OF WESTCHESTER)

Berenia M. Brown
Berenia M. Brown do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Council for Seniors in and for the
County of Westchester, according to the best of my ability.

Date: 8/21/20 Berenia M. Brown
(Signature)

Sworn to and subscribed before me this 21st day of August,
2020.

Ernest B. Bolden
(Signature)

Ernest B. Bolden
(Print or Type Name)

ERNEST B. BOLDEN
Notary Public, State of New York
No. 80-8345850
Commission Expires March 30, 2023

(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

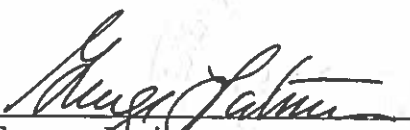


George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Asian American Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Marjorie Hsu, 115 Millard Avenue, Sleepy Hollow, New York as a member of the Westchester County Asian American Advisory Board, for the term November 18, 2020 to December 31, 2021.

Given under my hand
and seal this 18th day
of November, 2020.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

November 18, 2020

Ms. Marjorie Hsu
115 Millard Avenue
Sleepy Hollow, NY 10591

Dear Ms. Hsu,

It is my pleasure to appoint you to serve as a member of the Westchester County Asian American Advisory Board, effective today Wednesday, November 18, 2020, pursuant to Executive Order Number 7 of 2019. This appointment is for a term to expire on December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Asian American Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Martha Lopez at (914) 995-2947 for the date, place, and time of the Asian American Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

MARJORIE HSU

617-877-7067 | hsubuck@gmail.com | linkedin.com/in/marjoriehsu | New York, NY

BOARD OF DIRECTORS • TECHNOLOGY & TELECOM

30+ Years of Global Tech and Telecom Leadership – Translate Diverse Tech Platforms into Business Enablers.

"...Marjorie has always been at the forefront of instituting new technology to advance the business...strong advocate for diversity and inclusion." Independent Board Director at Colony Capital, Inc. and Windstream Holdings, and Board of Trustees and Vice Chair of Tufts University

Past SingTel Chief Technical Officer, startup Chief Revenue Officer, and Verizon Vice President who orchestrates digital strategies to bridge opportunities between people, technologies and global markets. Build organizational cultures that empower teams of top talent to innovate, execute, and deliver high-impact results. Transform businesses to harness power of middleware platforms, AI, machine learning, devices, location, and automation in commercializing operations and elevating services into differentiated experiences and solutions. Fortify business fundamentals through strategic planning, user-centered design, cyber and network security, business continuity, and operational excellence.

BOARD & COMMITTEE EXPERIENCE

Board of Directors Member, EveryKey | 2019 – present

- Advise CEO on business strategy and decision-making approach. Serve as sounding board during COVID-19 pandemic.
- Made investor and enterprise introductions for CEO of this military-grade security Bluetooth device that replaces keys and passwords for physical and application access, authentication, and security.

Board of Advisors Member, IoSite | 2018 – present

- Provide strategic counsel on scope, product roadmap, and global scale for IoT and AI-based data analytics platform and wearable solution for construction worksite productivity and safety.
- Advised CEO and CTO on greenfield vertical vs. enterprise IT telecom, resulting in target market shift to construction industry and launch of numerous pilots in the United States and India for proof of concept.

Board of Advisors Member, Red Bird Health Tech | 2018 – present

- Coach CEO of organization that implemented consumer health and chronic disease testing in Ghana's local pharmacies. Provide advice on data and network security, infrastructure cost management, and customer engagement. Solution now includes COVID testing.
- Introduced CEO to potential partners in Africa for networking, support, and potential funding opportunities.

Chair, Board of Directors, Asian American Federation | 2012 – present

- Named Board Chair in 2015 after significant organizational transformation, including replacing founding Executive Director and resignation of chair and several long-term board members.
- Revitalized board by recruiting 4 new members with passion to serve disadvantaged Asian immigrant communities and leading 2 rounds of strategic planning focused on federation's core values, mission, and competencies.
- Developed new Executive Director who successfully increased funding and influence to improve direct services for Asian American immigrants through federation of 70 member agencies. Recognized on City & State Asian 100 list.
- Spearheaded funding diversification strategy to minimize federation's reliance on a single major donor.

AREAS OF EXPERTISE

LEADERSHIP	OPERATIONS	STRATEGY	TEAM LEADERSHIP
C-Suite Coaching & Advising	Commercialization	Partnerships & Alliances	Cross-Functional Leadership
Workforce Transformation	Innovation	Strategic Planning	Nonprofit Board Chair
Organizational Development	Funding Diversification	Business Development	Board Member Recruitment

"Marjorie's collaborative approach to working across multiple disciplines, combined with her keen analytical skills, resulted in her leadership of many successful projects...Of the numerous Executives I've worked with throughout my career, Marjorie stood out as a focused, balanced and diverse leader that added value to the enterprise at large."
President, Tom Vitale Design Inc. and Former Verizon VP of Enterprise Transformation

EXECUTIVE LEADERSHIP

The Experience Engine (TE2) | New York, NY | March 2015 – March 2017 *\$3.5M in Funding – 57 Employees*

Chief Revenue Officer (CRO) | Vice President – Global Business Development

Joined startup to lead business development initiatives, build channel partnerships, and establish client-facing processes for implementation of cloud-based data orchestration platform that enables enterprises to create hyper-local, personalized end-to-end customer experiences at large venues on large campuses.

Built robust pipeline and executed contracts with global brands in resorts, ski, hospital, and higher education.

- Prioritized go-to-market strategy and industry verticals.
- Piloted bespoke wearable solution at Mount Snow as proof of concept.
- Deployed solution at all SeaWorld parks, Arizona State University, and Grupo Vidanta resorts.

SingTel | Singapore | March 2013 – December 2013

US\$12B+ in Revenue – US\$2M+ in Net Income – 7 Subsidiaries, 66 Offices & 38 Satellites in 21 Countries – 23K Employees Worldwide

Chief Technology Officer (CTO) | Managing Director

Recruited by Korn Ferry to leverage innovation and executive leadership success at Verizon in driving industry-leading services and technology development, architecture, infrastructure and services planning, engineering, operations, and service management across wireline, wireless, and IPTV technologies. Led 1,000-employee organization through 6 VPs.

Devised network vision, strategy, and roadmap for SingTel companies across South East Asia and Australia (Optus) to elevate customer experience, increase retention rates, and grow market share.

- Led team which deployed 100% nationwide 4G and fiber for in-home services.
- Engaged independent 3rd party to conduct assessment for operational resilience.
- Led network restoration after Bukit Panjang cable vault fire to restore 23K fiber strands.
- Launched comprehensive network security audit, compliance, change management, and risk mitigation practices.

Verizon Wireless | New York, NY | March 1986 – January 2013

\$131B+ in Revenue – \$19B+ in Net Income – 150 Locations Globally – 135K Employees Worldwide

Vice President – Wireless Network Administration (January 2012 – January 2013)

Directed 150-member multi-functional team through 6 direct reports to execute network security, FAA and FCC regulatory compliance, engineering standards, sustainable energy solutions, network real estate, transport, and interconnection operations.

Established operational excellence by leading implementation of best practices to secure network and mitigate cyber attacks.

- Launched comprehensive network security audit, compliance, change management, and risk mitigation practices.

Vice President – Network Platform Product Development (January 2009 – December 2011)

Technical product owner for network platform comprised of messaging, voice, pre-paid, global roaming, usage control, and Wi-Fi platforms. Provided strategic direction and leadership to 300 employees through 8 direct reports.

Monetized next generation LTE and IMS networks by driving new product development for consumers and businesses.

- Led team to architect and build network services platforms for LTE data and smart phone launches.
- Launched IP messaging and usage control platforms.
- Guided definition and architecture of Rich Communications Service over LTE.

Vice President – Services Technology (April 2007 – December 2009)

Hand-picked by Executive Vice President of Verizon Communications to establish services technology team within CTO office to serve enterprise, consumer, and SMB markets. Presented to Board of Directors. Led team of 120 SMEs with 8 direct reports. **Built and led specialized team of engineers and user centered design experts to ideate and develop FiOS consumer and business products and services.**

- Introduced content delivery network and video content management system that cut cost of FiOS content delivery by 30%.
- Spearheaded user centered design and service innovation for FiOS broadband, video, and convergence products.

Vice President – Planning and Metrics Management (April 2004 – April 2007)

Directed all aspects of product deployment program management, Lean Six Sigma quality management, and Sarbanes Oxley regulatory compliance and reporting. Led 160-person organization through team of 7 direct reports.

Authored network strategic plan in early phase of Fiber to the Home, which included operational plans, metrics, and analysis.

- Team program managed all Verizon new product and platform deployments across all market segments.

Executive Director – Data Services Network Operations (January 2002 – January 2003)

Led strategic initiative to integrate external data affiliate into national data operations and customer service. Directed 1,000-employee organization with functional areas spanning network planning and engineering, capacity management, service deployment, provisioning, customer care, issue resolution, and Tier II technical support.

Positioned 2 centers to achieve 99.999% network availability and ISO certification in 6 months.

- Spearheaded effort to operationalize new platforms, Ethernet, and layer 2 data services, systems, and technologies.
- Guided team to improve service restoration time by 32% and reduced interruption intervals by 22%.
- Delivered cost-effective operations throughout integration with 83% decrease in overtime and 50% less contractors.

Additional Leadership Roles with Verizon Engineering (March 1986 – December 2001):

Notable Positions include Director – Advanced Services Product Development | Director – Access Customer Service Center and Process Management | Director – Carrier Account Team Center | Co-Founder - Asian Focus Group

“Marjorie is an inspirational leader who builds great organizations and culture. The teams I led under Marjorie were empowered to set audacious goals, push other departments for alignment and drive our LEAN Six Sigma initiatives, Baldrige Criteria for Performance Excellence Program, and other quality-centric methodologies, despite organizational inertia and resistance. She develops, grooms people, and then supports and trusts them to deliver results.” President, DeepDive Investments

EDUCATION

Master of Business Administration (MBA) | Boston University
Bachelor of Science in Electrical Engineering (BSEE) | Boston University

COMMUNITY SERVICE

Chairperson – Sleepy Hollow Planning Board (2019-present)
 Co-Founder – Project Cupcake, 501c3, sourcing and donating Personal Protection Equipment (2020)
 Committee Chair, Director, and Developer of Civics Program – League of Women Voters (2017-2019)
 Ambulance Driver – Sleepy Hollow Ambulance Corps (2015-2017)

OTHER AFFILIATIONS

Investment Group Member, Plum Alley Investments | 2018 – present
 Participate in opportunities to invest in innovative, female-founded start-up businesses.

LANGUAGES

Fluent in English and Mandarin Chinese | Conversant in French

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, MARJORIE HSU do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of ASIAN AMERICAN ADVISORY BOARD in and for the
County of Westchester, according to the best of my ability.

Date: 23 Nov 2020

[Signature]
(Signature) MHSU

Sworn to and subscribed before me this 2 day of December,
2020.

[Signature]
(Signature)

Carolyn Cannistraro
(Print or Type Name)

Benken
(Title of Official Administering Oath)

CAROLYN MARIE CANNISTRARO
Notary Public - State of New York
No. 01CA8177080
Qualified in Westchester County
My Commission Expires Nov. 5, 2023
[Signature]

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

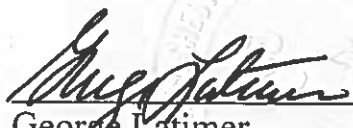


George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Council for Seniors:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Rosemary J. Uzzo, Ed.D., 248 Park Hill Avenue, Yonkers, New York as the District 17 representative member of the Westchester County Council for Seniors, for the term October 7, 2020 to December 31, 2021.

Given under my hand
and seal this 7th day
of October, 2020.



George Latimer
County Executive

Office of the County Executive

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148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

October 7, 2020

Dr. Rosemary J. Uzzo, Ed.D.
248 Park Hill Avenue
Yonkers, NY 10705

Dear Dr. Uzzo,

It is my pleasure to appoint you to serve as the Legislative District 17 representative on the Westchester County Council for Seniors, effective today, Wednesday, October 7, 2020, pursuant to the Laws of Westchester County §157.03. This appointment is for a term to expire on December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Council for Seniors meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Senior Programs and Services at (914) 813-6435 for the date, place, and time of the upcoming Council for Seniors meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Mae Carpenter, Commissioner – Department of Senior Programs and Services
Joan McDonald, Director of Operations

Office of the County Executive

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Dr. Rosemary J. Uzzo, Ed.D.

248 Park Hill Avenue

Yonkers, NY 10705

rjuzzo@yahoo.com

914-423-0692 (home) | 914-473-1990 (cell)

CURRICULUM VITAE**Consulting
Positions:**

- Member of the Yonkers Basics Advisory Board, Yonkers Board of Education
- Mayor's Representative to the South Broadway Business Industrial District (SBBID), Yonkers, NY (November 2014 – present)
- Helpyoulearn, LLC, San Diego, CA (June 2012-present)
 - “Global Citizenship” Art Exhibition and Performance at the United Nations (2016 – in process)
 - “The Voice of Peace” Art Exhibition and Performance at the United Nations (2015)
 - “Live Green” Art Exhibition at the United Nations (2014)
- Qingdao Amerasia International School, Qingdao China (April – May 2011)
- Greenburg Central School District No. 7, Greenburgh, NY (2010)
- City of Yonkers, Department of Public Works, Yonkers, NY (2007- 2010)
 - Development of a recycling curriculum

**Professional
Experience:****Leadership: Qingdao American International School (QAIS), China**

- Marketing Manager and Curriculum Developer based on Common Core Standards and IB (2011-2012)

Adult Education: Instructor (1990-Present)**Southern Westchester BOCES, Westchester County, NY**

- English as a Second Language 1, 2 and 3
New Readers Program
- Pre-GED Instructor
- Citizenship Education

**Educational
Background:****Ed.D., Administrative and Instructional Leadership 2013****St. John's University Graduate School of Education**

- Dissertation Title: *Learning from the Best: Contemporary Barriers and Strategies to the Superintendency in Today's High Stakes Environment from the Perspective of Active Female Superintendents and Administrators Aspiring to the Superintendency*

M.S., Administration and Supervision 1969**Fordham University Graduate School of Education (Lincoln Center)**

- Thesis Title: *The Factor Of Intellectual Grouping In Determining the Effectiveness Of Basal Or Individual Approach to The Reading Situation On Third Grade Level*

B.S., Education 1961**Fordham University School of Education (Lincoln Center)**

- Minor: Art/Early Childhood Education

Other Universities and Institutions:

- Leadership Immersion Institute (2008), Mentor Certification Program, Albany, NY
- New York University, New York City, NY (1980), Special Appointment by Yonkers Board of Education Administration and Implementation of Health Programs for Families (Competitive Grant approved by NYS Education Department and N.Y.U.)
- Oxford University, Oxford, England (1979), A Study of Shakespeare and His Age
- Dialogue House Associates, Inc., New York, NY (1975) National Intensive Journal Writing Program

- State University of New York, Albany, NY (1969), Special Appointment by Yonkers Board of Education to Instruct Educators of the Disadvantaged and Culturally Deprived

Certifications:**New York State Permanent:**

- Common Branches, Certificate: 61E3679 (June, 1961)
- Supervisor of Elementary Education and Elementary School Principal, Certificate: 103289867 (June, 1969)
- School District Administrator, Control: 371090911 (September, 1991)
- Adult Education Instructor/Literacy and G.E.D. Preparation, Certificate:103289867 (February, 1996)
- Adult Education Instructor/ English Language Learning, Certificate: 103289867 (February, 1996)
- NAESP National Principals Mentor Training and Certification Program (May, 2009)

Literary**Author: Teacher/Instructor Student Activity-Text**

- Shenmo Abacus Mental Math for Primary Grade Students (2014)

Newspaper Article:**Accomplishments:**

- WOW- Working Women of Westchester (2008)
Westchester County Business Journal Supplement (March 31, 2008)

Guides Correlated to New York Standards:

- English Language Arts (2004-2006)
Grades 6-8
Westbury School District
- Core Area Objective Based Guides (2001)
Grades 9-12
Hawthorne-Cedar Knolls Union Free School District

Honors:**Academic Presentations**

- Roundtable Discussion Leader at the Second Annual Doctoral Research Symposium, St. John's University School of Education Department of Administrative and Instructional Leadership (March 22, 2014)

Certificates, Acknowledgements and Awards:

- Honoree and Key Note Speaker, 1st Annual Motivated Women's Movement Award (2016)
- Academic Advisory Board, Qingdao Amerasia International School (2015)
- Certificate of Acknowledgement and Recognition, Office of the President, Sarah Lawrence College (2013)
- Kiwanis International Everyday Hero Award (2009)
- Long Island Council of Administrative Woman in Education, LICAW (2008)
Founder, Westbury, Long Island
- Working Women in Westchester ,WOW (2008)
Westchester County Business Journal
- Westchester Human Rights Commission (2007)
Member of Board of Commissioners, Westchester County, New York
- Miriam Jackson Award of Merit (2001), Westchester Democratic Committee
- Fordham University Graduate School of Education (1994), Thomas G. Vinci Alumni award, (First Recipient)
- Leadership in the field of Education (1994), Mario M. Cuomo, Governor, Executive Chamber, Albany New York
- Who's Who Among Italian Americans (1992)
- Recognition of the contribution made in Italy (1991), Official Inauguration of the Academic Magna Grecia, and Columbus : CUNY/ Italy Exchange Conference
- Who's Who in American Education (1990)

- Jenkins Honorary Life Membership Award (1989), Council of PTAs

**International
Volunteer:**

Global Cultural Volunteer Experiences:

- Beijing and Shanghai, China (2013), Sino-American Cultural Representative
- Ostuni, Italy (2005), Secondary School ELA Teacher
- Moscow, Russia (1989), United Nations Hunger Project
- Sydney, Australia (1983), Consultant, Department of Education, Professional Service Center, New South Wales
- Copenhagen, Denmark (1978), Friendship Force Ambassador, Selected : Ms. Rosalynn Carter, National chairperson
- Sonsonate, El Salvador (1976/1977), First American Volunteer S.O.S. Children's Village

**Community
Leadership
Positions:**

Professional and Cultural Organizations:

- Fordham University Mentorship Program (2014-2015), Mentor
- Yonkers Arts (2014), Vice President/ Founding Member
- Lower Hudson Council of Administrative Women in Education (2014), Board Member
- East Yonkers Kiwanis (2012), Board Member/ Chairman of Program Committee
- Westchester Human Right Commission (2007), Member of Board of Commissioners
- LICAWA (2007), Long Island Council of Administrative Women in Education, Founding Member
- Mayors Community Relations Committee (2005), Board Member, Yonkers
- School of Education Alumni Association (1991), Fordham University, President
- Kappa Delta Pi (1990), Fordham Chapter, President
- SIAMO (1985), Westchester County, President

**Community
Affiliations:**

Current Membership:

- Princeton Club of New York
- Association of Supervisors and Curriculum Developers
- New York State Association of Elementary Schools Principals
- New York State Association for Women in Administration
- Bronxville Women's Club
- Park Hill Residents Association
- Yonkers Arts
- National Association for the Advancement of Colored People
- National Italian American Foundation

Slogans That Have Forwarded Me In My Life:

“Be ashamed to die until you have won some victory for humanity”
Horace Mann

“The difference between ordinary and extraordinary performance
is coaching and the sharpening of leadership skills”
Unknown

Additional Past Accomplishments

Past Consulting Positions:

- Westbury Union Free School District, Westbury, Long Island (2000-2006)
- Hawthorne-Cedar Knolls Union Free School District, Hawthorne, NY (2001-2002)
- Leake and Watts Services Inc., Early Childhood Center, Yonkers, NY (1999-2001)
- South Bend Community School Corporation, South Bend, IN (1999)
- Director, Jewels Learning Center, YWCA, Yonkers, NY (1996-1998)

Educational Leadership & Instruction

Leadership: Yonkers Board of Education

- Director of Information Services (1987-1996, Retired)
- Curriculum Resource Coordinator (1986 -1990)
- Coordinator of Remedial Programs (1985-1986)
- Curriculum Writer and Developer (1979-1980)
- Assistant Elementary School Principal (1970-1973)

Elementary School Teaching Experiences:

- Grade Levels 2nd and 4th (1961-1970) (1974-1979)
- Project Orbit , Project Able
- Remedial Reading Lab

Professional Training:

Hudson Valley/Catskill Partnership For Adult Education Professional Development And Continuing Education

- Educating the Adult Learner
- Goal Setting and Student Center Instruction for Adult Learners
- National Reporting System (NRS) Training
- Innovative Ways of Incorporating Health Literacy in the Classroom
- Theatre Arts Techniques for ESOL Classroom
- Student Learning Centers
- Creative Way of Developing Listening Skills and Innovative Ways of Teaching Communication Arts

Study Circles for ESOL and High School Equivalency Diploma (HED)

New York State Education Department Child Abuse

Computer Literacy

- Knowledge of Microsoft Office (Word, Excel, Powerpoint, Publisher)
- Knowledge of Smart Board Techniques

Citizenship Education

- Training Students to Pass the USCIS Naturalization Exam

Best Test Literacy Training (yearly)

Literary Accomplishments (Cont'd):

Essay:

- Published in Women Voices (1998)
An Anthology of Strength, Courage, Persuasion and Leadership

Workbook:

- Exploring New York- Social Studies Activity Text (1986)
Co-Author
Houghton Mifflin Company

**Literary
Accomplishments
(Cont'd):**

Short Stories:

- Five Short Stories, Fiction and Non-Fiction (1982)
Published for Education Kit Materials
Readers Digest Educational Division

Curriculum Guides:

- Writing in the Content Area (1983)
Grades K-8
- Communication Arts (1979)
Grades K-12
Yonkers Public Schools

Grants:

- New York State Division for Youth (1985/1986)
Cultural Activities for Italian American Youth: Leaders of the Future Awarded \$15,000
- Bronx Community Service Grant (1984) Enrichment community Programs for Adults
Awarded \$3,000

Children's Book:

- *Ginette with a "G" and Her Mixed Blessing Club* (Work in progress)

Book of Poems:

- *Globalization From A to Z* (Work in Progress)

COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions

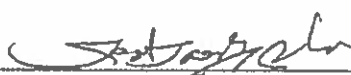
STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, Dr. Rosemary J. Uzzo do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Westchester C. Council for Seniors in and for the
County of Westchester, according to the best of my ability.

Date: 10/12/2020

Dr. Rosemary J. Uzzo
(Signature) 

Sworn to and subscribed before me this 12 day of October,
2020.
AHN TED TAESHUK
Notary Public, State of New York
No. 01AN6286995
Qualified in Westchester County
Commission Expires 08/05/2021

(Signature)
Ahn Ted Taeshuk
(Print or Type Name)
Notary public
(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.




George Latimer
County Executive


WHEREAS, a vacancy exists in the membership of the Westchester County Arab American Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Ghada Salim, 35 Normandy Road, Yonkers, New York as a member of the Westchester County Arab American Advisory Board, for the term September 15, 2020 to December 31, 2021.

Given under my hand
and seal this 15th day
of September, 2020.



George Latimer
County Executive



Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

September 15, 2020

Ms. Ghada Salim
35 Normandy Road
Yonkers, NY 10701

Dear Ms. Salim,

It is my pleasure to appoint you to serve as a member of the Westchester County Arab American Advisory Board, effective today, Tuesday, September 15, 2020, pursuant to Executive Order Number 8 of 2019. This appointment is for a term to expire on December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Arab American Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Martha Lopez at (914) 995-2947 for the date, place, and time of the Arab American Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Ghada Salim

Ghada.Salim529@gmail.com

Education:

Lehman College- Bronx, NY

M.S. – *Masters’ of Science in Educational Leadership* (May 2019)

Queens College- Flushing, New York

- M.S. – *Master of Science in Education*, 3.75 GPA (May 2008)
- B.A. – *Bachelor of Arts in English* (writing sequence) and *Secondary Education* (1995)

Certifications, Programs and Research

- *Master’s Extension Program* – School District Leader (projected Dec 2019)
- *Thesis/Research*: A nine-month study, research, and experiment on *Evaluating Metacognitive Teaching Strategies to Improve Students’ Writing Skills* (2007/2008)
- *Professional Certificate* (English-Language Arts and Education 7-12)
- **Workshops:**
 - Training in School Violence Prevention and Intervention (Fall 2008)
 - Training in Identification and Reporting of Child Abuse and Maltreatment (Fall 2008)
 - Alcohol and Drug Abuse Seminar (Fall 2008)
 - School Safety Seminar (Fall 2008)

Volunteer Experience

*Member of the Westchester County Executive’s
Complete Count Census 2020 Committee:*

April 2019 – present

- Ensure all Westchester County residents are counted in the federal 2020 census:
 - Use outreach and marketing to various community, religious and business groups to help ensure residents of every background know the importance of being counted
 - Work closely with all Westchester County departments and staff to obtain input from their respective areas of expertise
 - Conduct post-consensus evaluation and reporting

Westchester County Human Rights Commissioner: June 2016 -- December 2017

- Attended Meetings
- Authored Resolutions
- Participated in Hearings

MAS-UNY Outreach Vice President 2015 – present

- Public Awareness
- Service Corps – Back to school giveaway, food drive, coat drive
- Interfaith Work – Love Thy Neighbor

MAS-UNY Youth Girls Coordinator: July 2012 - July 2015

- Friday Night Youth Program
- Self-development workshops
- Girls Youth Event Coordinator

MAS-UNY Special Events Committee: July 2009 – May 2018

- Logistics & RSVP
- Location layout
- Design and Presentation
- Meet & Greet

EMPLOYMENT: Andalusia School, 380 Walnut St., Yonkers, N.Y. 10701

English Teacher, Instructional Leader, Guidance Counselor, AP Coordinator, Regents Coordinator September 2012 -- Present

- English teacher: 9th, 10th, and 11th grade
- AP English Literature and Composition teacher for 12th grade
- High School Instructional Leader: Lesson plan guidance, scheduling, curriculum audits, training teachers
- High School Guidance Counselor
- AP Coordinator: Curriculum approval and audit process
- Regents Coordinator: Curriculum, training teachers, scheduling for Regents prep, ordering Regents, ordering answer sheets, uploading scores to BOCES
- Obtained approval for the onsite Regents vault
- Coordinated Clubs and extra-curricular activities for high school
- Coordinated the After-School Peer-Tutoring Program
- Scholastic Book Fair Coordinator
- NYS Exam and Regents scoring

English Teacher, Instructional Leader, AP Coordinator, Regents Coordinator September 2011 -- June 2012

- English teacher: 9th, 10th, and 11th grade
- AP English Literature and Composition teacher for 12th grade
- High School Instructional Leader: Lesson plan guidance, scheduling, curriculum audits
- AP Coordinator: Curriculum approval and audit process
- Regents Coordinator: Curriculum, training teachers, scheduling for Regents prep, ordering Regents, ordering answer sheets, uploading scores to BOCES
- Actively worked on the Regents secure storage vault approval process
- Coordinated clubs and extra-curricular activities for high school
- Coordinated the After-School Peer-Tutoring Program
- Scholastic Book Fair Coordinator
- NYS State exam and Regents Scoring Coordinator

English Teacher, High School Coordinator, AP Coordinator, Regents Coordinator, Volunteer After-School Tutor September 2010 -- June 2011

- English teacher: 9th, 10th, and 11th grade
- AP English Literature and Composition teacher for 12th grade
- High School Coordinator: lesson plan guidance, scheduling, curriculum audits
- AP Coordinator: curriculum approval and audit process
- Regents Coordinator: curriculum, training teachers, scheduling for Regents prep, ordering Regents, uploading scores to BOCES, ordering answer sheets
- Applied for the Regents vault inspection process
- “Introduction to Journalism” teacher/Newsletter coordinator 11th grade
- Volunteer: After school tutoring for English Regents
- Scholastic Book Fair Coordinator
- After School Peer-Tutoring Program creator and coordinator

English Teacher, High School Coordinator, AP Coordinator, Regents Coordinator, Volunteer After-School Tutor September 2009 -- June 2010

- English teacher: 9th, 10th, and 11th grade
- AP English Literature and Composition teacher for 12th grade
- High School Coordinator: managed staff, academic guidance, managed events
- AP Coordinator: Curriculum and audit process
- Regents coordinator: Curriculum, scheduling for Regents prep, ordering Regents
- Newsletter coordinator: Coordinated editing, contributions, layout
- Volunteer: After school tutoring in AP English
- Volunteer: After school tutoring for the English Regents
- Scholastic Book Fair Coordinator

English Teacher, Journalism Teacher, High School Coordinator, Volunteer After-School and Weekend Tutor September 2008 -- June 2009

- English teacher: 9th, 10th, and 11th grade
- High School Coordinator: managed staff, academic guidance, managed events
- “Introduction to Journalism” teacher and Newsletter Coordinator 10th and 11th grade
- Volunteer: after school tutoring for English Regents
- Volunteer: weekend tutoring for SAT prep
- Scholastic Book Fair Coordinator

English Teacher, High School Coordinator, Volunteer After-School Tutor, Newsletter Coordinator September 2007 -- June 2008

- English teacher: 8th, 9th, and 10th grade
- Volunteered after-school tutoring for the 8th grade state exam
- High School Coordinator: managed staff, academic guidance, managed events
- Newsletter Coordinator: coordinated editing, contributions, layout
- Scholastic Book Fair Coordinator

English Teacher, Upper Grade Coordinator, Volunteer After-School Tutor, Newsletter Coordinator September 2006 -- June 2007

- English teacher: 7th, 8th, and 9th grade
- Upper Grade Coordinator: managed staff, academic guidance, managed events
- Volunteered after-school tutoring for the 7 and 8th grade state exam
- Newsletter Coordinator: coordinated editing, contributions, layout

English Teacher, Social Studies Teacher, Upper Grade Coordinator, Volunteer After-School Tutor, Newsletter Coordinator September 2005 -- June 2006

- English teacher: 7th and 8th grade
- Social Studies: 7th and 8th grade
- Upper Grade Coordinator: managed staff, academic guidance, managed events
- Newsletter Coordinator: coordinated editing, contributions, layout

English Teacher, Social Studies Teacher, Upper Grade Coordinator, Volunteer After-School Tutor September 2004-June 2005

- English teacher: 6th and 7th grade
- Social Studies teacher: 6th and 7th grade
- Upper Grade Coordinator: managed staff, academic guidance, managed events

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, GHADA SALIM do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of WESTCHESTER COUNTY
ARAB AMERICAN in and for the
ADVISORY BOARD
County of Westchester, according to the best of my ability.

Date: 10/5/2020 Ghada Salim
(Signature)

Sworn to and subscribed before me this 5th day of October,
2020.

Kathleen Schaefer
(Signature)

Kathleen Schaefer
(Print or Type Name)

Personal Banker
(Title of Official Administering Oath)

KATHLEEN SCHAEFER
NOTARY PUBLIC, STATE OF NEW YORK
No. 01SC6120573
Qualified in Westchester
Commission Expires Dec. 20, 2020

KATHLEEN SCHAEFER
NOTARY PUBLIC, STATE OF NEW YORK
No. 01SC6120573
Qualified in Westchester
Commission Expires Dec. 20, 2020

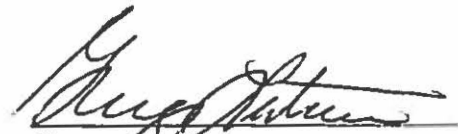
Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

George Latimer
County Executive

WHEREAS, the term of Brett Summers, as a member of the Westchester County Board of Ethics, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Brett Summers, 8 Vincent Lane, Armonk, New York as a member of the Westchester County Board of Ethics, for the term January 1, 2021 to December 31, 2023.

Given under my hand
and seal this 1st day
of January, 2021.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

George Latimer
County Executive

December 23, 2020

Mr. Brett Summers
8 Vincent Lane
Armonk, NY 10504

Dear Mr. Summers,

It is my pleasure to reappoint you to serve as a member of the Westchester County Board of Ethics, pursuant to the Laws of Westchester County §192.11. This reappointment is for a term to commence on January 1, 2021 and expire on December 31, 2023.

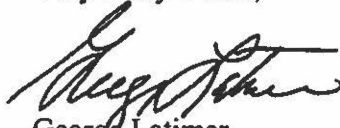
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Board of Ethics meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Attorney's Office at (914) 995-6344 for the date, place, and time of the upcoming Board of Ethics meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
John Nonna, County Attorney
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
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White Plains, New York 10601

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2019 BOARD OF ETHICS MEETINGS

2019 MEETING DATES:

FEBRUARY 15, 2019; FEBRUARY 21, 2019; APRIL 4, 2019; MAY 8, 2019;
JUNE 19, 2019; JULY 11, 2019; SEPT. 4, 2019; NOVEMBER 26, 2019

BOARD MEMBERS:

WALTER MATYSTIK: Absent for 2/15/19; 2/21/19
BRETT SUMMERS: Attended all meetings
KITLEY COVILL Absent for 9/04/19
DENNIS KREMER Absent for 6/19/19
STUART COTTON Absent for 7/11/19

2020 BOARD OF ETHICS MEETINGS

2020 MEETING DATES:

JANUARY 16, 2020; FEBRUARY 20, 2020; APRIL 8, 2020; NOVEMBER 10, 2020;
DECEMBER 21, 2020

BOARD MEMBERS:

WALTER MATYSTIK: Attended all meetings
BRETT SUMMERS: Attended all meetings
KITLEY COVILL Absent for 1/16/20
DENNIS KREMER Attended all meetings
STUART COTTON Absent for 12/21/20
DOUGLAS FRENCH Absent for 4/8/20

George Latimer
County Executive

WHEREAS, the term of Hon. Kitley Covill, as a member of the Westchester County Board of Ethics, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Hon. Kitley Covill, 70 Whitlockville Road, Katonah, New York as a member of the Westchester County Board of Ethics, for the term January 1, 2021 to December 31, 2023.

Given under my hand
and seal this 1st day
of January, 2021.


George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

George Latimer
County Executive

December 23, 2020

Hon. Kitley Covill
70 Whitlockville Road
Katonah, NY 10536

Dear Legislator Covill,

It is my pleasure to reappoint you to serve as a member of the Westchester County Board of Ethics, pursuant to the Laws of Westchester County §192.11. This reappointment is for a term to commence on January 1, 2021 and expire on December 31, 2023.

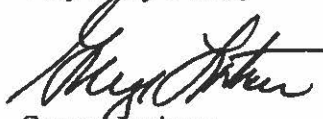
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Board of Ethics meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Attorney's Office at (914) 995-6344 for the date, place, and time of the upcoming Board of Ethics meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
John Nonna, County Attorney
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

2019 BOARD OF ETHICS MEETINGS

2019 MEETING DATES:

**FEBRUARY 15, 2019; FEBRUARY 21, 2019; APRIL 4, 2019; MAY 8, 2019;
JUNE 19, 2019; JULY 11, 2019; SEPT. 4, 2019; NOVEMBER 26, 2019**

BOARD MEMBERS:

WALTER MATYSTIK: Absent for 2/15/19; 2/21/19
BRETT SUMMERS: Attended all meetings
KITLEY COVILL Absent for 9/04/19
DENNIS KREMER Absent for 6/19/19
STUART COTTON Absent for 7/11/19

2020 BOARD OF ETHICS MEETINGS

2020 MEETING DATES:

**JANUARY 16, 2020; FEBRUARY 20, 2020; APRIL 8, 2020; NOVEMBER 10, 2020;
DECEMBER 21, 2020**

BOARD MEMBERS:

WALTER MATYSTIK: Attended all meetings
BRETT SUMMERS: Attended all meetings
KITLEY COVILL Absent for 1/16/20
DENNIS KREMER Attended all meetings
STUART COTTON Absent for 12/21/20
DOUGLAS FRENCH Absent for 4/8/20

