# Appointments BOL Meeting Minutes Published Draft



Committee Chair: Catherine Parker

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

Monday, March 25, 2024

4:15 PM

**Committee Room** 

# **CALL TO ORDER**

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting. With a quorum present, Chair Parker called the meeting to order at 4:19 PM. Others in Attendance: BOL: Committee Coordinator: Althema Goodson and Warren Watson, Jr

Present: Legislator Parker, Legislator Clements, Legislator Holstein and Legislator

Woodson-Samuels

**Absent:** Legislator Williams

#### MINUTES APPROVAL

March 11, 2024 4:15 PM

On motion of Legislator Holstein, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

# I. ITEMS FOR DISCUSSION

# 1. <u>2024-137</u> <u>REAPPT-African American Advisory Board-Scantlebury</u>

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried.

#### 2. 2024-139 REAPPT-LGBTQ Advisory Board-Schlesinger

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried.

# 3. 2024-140 REAPPT-LGBTQ Advisory Board-Gomez-Despain

On motion of Legislator Parker, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

# 4. <u>2024-141</u> REAPPT-Women's Advisory Board-Gifas

On motion of Legislator Holstein, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

# 5. <u>2024-142</u> <u>REAPPT-Women's Advisory Board-Rind</u>

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried.

# 6. <u>2024-143</u> <u>REAPPT-Women's Advisory Board-Kanusher</u>

On motion of Legislator Clements, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

# 7. <u>2024-145</u> REAPPT-Domestic Violence Council-Serrano

On motion of Legislator Holstein, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

# 8. <u>2024-146</u> REAPPT-Domestic Violence Council-Sandberg

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried.

# II. OTHER BUSINESS

# III. RECEIVE & FILE

# 1. <u>2024-155</u> <u>HON. VEDAT GASHI - Appointment to the Westchester Community Services Board - Williams Johnson</u>

On motion of Legislator Woodson-Samuels, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried.

# **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Holstein, the Committee adjourned at 4:25PM.