

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, April 17, 2023

4:00 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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

MINUTES APPROVAL

1. Monday, April 3, 2023 4:00pm

I. ITEMS FOR DISCUSSION

1. [2023-68](#) **APPT-Council for Seniors-Lombardi**

A RESOLUTION appointing Francis Lombardi as the District 14 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending in person

2. [2023-130](#) **ACT - Appointment of Basso to Board of Ethics**

AN ACT approving the appointment of Jeremy Basso as a member of the Westchester County Board of Ethics.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending in person

3. [2023-110](#) **APPT-Women's Advisory Board-Mullen**

A RESOLUTION appointing Francile Albright Mullen as the District 11 representative member of the Westchester County Women's Advisory Board for the term March 8, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending via Webex

4. [2023-116](#) REAPPT-African American Advisory Board-Bradshaw-Soto

A RESOLUTION reappointing Jill Bradshaw-Soto, Esq., as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**5. [2023-117](#) REAPPT-African American Advisory Board-Morton**

A RESOLUTION reappointing Phillip Morton as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.


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:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Francis Lombardi, 2 Bronxville Road, Apt. 5F, Bronxville, New York as the District 14 representative member of the Westchester County Council for Seniors, for the term January 1, 2023 to December 31, 2025.

Given under my hand
and seal this 1st day
of January, 2023.



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

October 31, 2022

Mr. Francis Lombardi
2 Bronxville Road, Apt. 5F
Bronxville, NY 10708

Dear Mr. Lombardi,

It is my pleasure to appoint you to serve as the District 14 member of the Westchester County Council for Seniors, effective January 1, 2023. This appointment is for a term to expire on December 31, 2025.

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 within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

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. Please contact the Department of Senior Services at (914) 813-6431 for the date, place, and time of the Council for Seniors upcoming meeting for your participation.

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.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Mae Carpenter, Commissioner, Dept. Of Senior Services
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

FRANCIS LOMBARDI
2 BRONXVILLE ROAD APT.5F
BRONXVILLE ,N.Y. 10708
H - 914 337 1102
C – 914 260 3824
franklhh@msn.com

EDUCATION

St. John's University

EXPERIENCE

Lenox Hill Hospital

March 1970 - 1975

Radiology Customer Service Office

January 1975 -2000

Supervisor for Radiology Services

- Oversaw 14 employees
- Operations running 16 hrs per day/ 7 days per week

January 2000 – 2010

Radiology Information Technology

- Support service coordination for Radiologists
- Patient Support coordinator

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Francis Lombardi 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 District 14 in and for the
(Print Board Name)

County of Westchester, according to the best of my ability.

Date: 12/27/2022 Francis Lombardi
(Signature)

Sworn to and subscribed before me this 27th day of December,
2022.

[Signature]
(Signature)

KATHLEEN RICCIARDI
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

KATHLEEN RICCIARDI
No. 4957836
Notary Public, State of New York
Qualified in Westchester County
My Commission Expires Oct 23, _____

KATHLEEN RICCIARDI
No. 4957836
Notary Public, State of New York
Qualified in Westchester County
My Commission Expires Oct 23, 2025

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.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: Sunday Vanderberg, Clerk of the Board of Legislators
FROM: Catherine Borgia, Legislator, 9th District
DATE: March 29, 2023
RE: Appointment to the Westchester County Board of Ethics

In accordance with Chapter 883.401, I hereby appoint Jeremy Basso, of Cortlandt Manor, as a Board of Legislators member of the Westchester County Board of Ethics.

This appointment shall be made by an ACT and is subject to approval by the Board of Legislators.

Please place this memo, and attached letter, resume, and ACT on the April 3, 2023 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee.

Thank you.

TO: BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee recommends passage of “An Act approving Jeremy Basso as a member of the Westchester County Board of Ethics.”

Your Committee is informed that pursuant to section 883.401 of the Laws of Westchester County, the Board of Ethics shall consist of seven members, five of whom shall be appointed by the County Executive, and two of whom shall be appointed by the Chair of the Board of Legislators. The members appointed by the County Executive shall be subject to confirmation by the Board of Legislators, while the members appointed by the Chair of the Board of Legislators shall be subject to approval by Act of the Board of Legislators.

Your Committee is further informed that Catherine Borgia, Chair of the Board of Legislators has appointed Jeremy Basso to serve as a member of the Board of Ethics for a term to expire on December 31, 2023. Mr. Basso has a long career working in the fields of finance and waste services, founding and operating an international waste services provider. Mr. Basso also works with his community, serving as a trustee of the Board of Education for the Hendrick Hudson School District as well as working with other civic organizations.

Your Committee therefore recommends approval of the appointment of Jeremy Basso as a member of the Board of Ethics.

White Plains, New York
, 2023

COMMITTEE ON

ACT NO. -2023

An Act approving Jeremy Basso as a member of the Westchester County Board of Ethics.

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. Pursuant to Section 883.401 of the Laws of Westchester County, Jeremy Basso, has been appointed by the Chair of the Board of Legislators as a member of the Board of Ethics for a term to expire on December 31, 2023.

Section 2. The appointment of Jeremy Basso to the Board of Ethics is hereby approved for a term to expire on December 31, 2023.

Section 3. This Act shall take effect immediately.

Jeremy Basso
jeremy.basso@gmail.com

I grew up in Westchester County and spent most of my life here, graduating from Hendrick Hudson High School in 1994. I was a multisport varsity athlete and was the Captain of the football team. I graduated with a bachelor's degree from Assumption College in Worcester, MA with a major in marketing and a minor in law and economics. I also played varsity football.

Upon graduation, I was hired by Knight Securities, a publicly traded market maker, and obtained my series 7 license. My first role was a client services position, shortly followed by a role on trade support acting as a liaison between trading teams and the technology development. Shortly after, I was recruited by the firm's head trader and became an assistant market maker providing liquidity to both retail and institutional investors who wished to trade NASDAQ listed equities.

After working for Knight, I began my career in the solid waste and recycling industry. I started off in sales and was quickly promoted to a hybrid role of sales, account management and company operations. We managed waste and recycling programs for national retailers and added value from a pricing and customer service perspective. My tenure here is where I was able to further advance my skills in managing people and business strategy, while balancing client service and account expectations. This company closed its doors in 2010 when receivables grew on the tail of the financial crisis and the owner was unable to continue operations.

In June of 2010, I began my current role, Founder/President of Complete Solutions & Sourcing, a wholly owned managed waste service provider. We specialize in designing/building, managing and servicing waste and recycling programs for many of the largest commercial real estate, multi family, and retail operators throughout The United States, Canada and the Caribbean. We analyze data, develop and report diversion metrics and aide our clients with all things waste, recycling and composting to make certain they have the best opportunity to reach their goals while making certain they provide their investors, residents, tenants and employees with the most cost effective program and highest level of service to match the profile of these industry leading organizations. We started with 3 employees and now have well over 50, continuing our double digit year over year growth since the inception of the organization creating well over 1 million in sales for each employee on our team. We are a national leader in our industry and are often considered to be the bar for which other competitors and peers are measured, regardless of industry. We are a licensed hauler in Westchester County and continue to maintain our licensure in good standing.


IN addition to professional accomplishments, I am currently a trustee of the Board of Education at the Hendrick Hudson School District, I sit on the board of Be First Boxing, providing athletic opportunities to children and adults, which has a mission to open doors to all athletes regardless of financial stature and an active member of my local community , working closely with DFS to provide for holiday gifts, food and support to those who are struggling to provide for themselves and/or their families.

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Women's Advisory Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Francile Albright Mullen, 322 First Avenue, Pelham, New York as the District 11 representative member of the Westchester County Women's Advisory Board, for the term March 8, 2023 to December 31, 2023.

Given under my hand
and seal this 8th day
of March, 2023.


George Latimer
County Executive

Office of the County Executive

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

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

westchestergov.com



George Latimer
County Executive

March 8, 2023

Ms. Francile Albright Mullen
322 First Ave
Pelham, 10603

Dear Ms. Mullen,

It is my pleasure to appoint you to serve as the District #11 member of the Westchester County Women’s Advisory Board, effective today, Wednesday, March 8, 2023. This appointment is for a term to expire on December 31, 2023.

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 within 30 days, either by appearing at the County Clerk’s office or mailing the signed and notarized form to our office.

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. Please contact the Office for Women at (914) 995-5972, for the date, place, and time of the upcoming meeting for your participation.

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.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Robi Schlaff, Director, Office for Women
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

Francile Albright Mullen
Westchester, NY
emailfrancile@gmail.com
646-709-2121

PROFESSIONAL HISTORY

LMC Media Center, 2023-Present

LMC Media is a vital source for municipal and community news, a valued educational resource for media training and literacy, and a powerful platform for self-expression, storytelling, and community building.

Director of Development

Reporting to the Executive Director, I'm responsible for reaching targets and goals outlined in the Strategic Plan and the Fundraising Plan for the organization. Through community outreach, I raise awareness of the organization, grow sponsorships, plan and execute fundraising events, and diversify funding sources; Supervise and maintain all CRM platforms; Oversee all Grants activity, including research, writing, budgeting, and reporting; Retain major donors and develop plans to grow donor base; Develop and oversee certain programming for LMC; Write and deliver presentations; Represent LMC at gatherings and events throughout the county.

The Picture House Regional Film Center (TPH), 2015 – 2023

TPH is a nonprofit cinema arts organization, offering independent and classic films and documentaries, cultural events, and film education programs for students of all ages serving lower Westchester and the Bronx.

Deputy Executive Director, 2021-2023

As a member of the senior leadership team, reporting to the executive director, I have both internal and external facing responsibilities to further the continued growth and health of the organization. Responsibilities include development and fundraising, partnership development, awareness-building, special event planning, and contributing to the organizational strategy for TPH's strategic plan. I manage volunteers, interns, vendors, and onboarding and staff procedures. Other key responsibilities include presenting, producing videos and content for fundraising and awareness campaigns, and representing the organization at events and conferences throughout the region. Daily responsibilities include grant writing, fiscal planning, donor cultivation, strategic plan oversight, and project management. Role requires cultivating relationships with community leaders, creative artists, donors, NGO and corporate sector leaders, government officials, school administrators, teachers, and parents.

Director of Education, 2015-2021

Reporting to the executive director, responsible for creating, reporting on, and overseeing *TPH's* education programs, which include over 40 education programs reaching over 3,500 students throughout lower Westchester. Program management includes: evaluating and reporting learning outcomes in accordance with NYS Arts Learning Standards; managing 10 freelance teaching artists and leading summer intern program; coordinating marketing and communications team to organize community events; planning social media strategy and producing original content; curating annual student film festival; teaching students of all ages.

Key Accomplishments at TPH

- **Outreach** Created and launched *TPH at Home* - a free, online film education series - 10 days after the organization was shut down due to COVID-19. Developed curriculum, curated, wrote, and presented on camera for an audience of all ages through weekly videos. Created an online film study course for adults inspired by this series, which continues to be a successful draw for the organization.
- **Access** Launched *Voice & Vision* program in 2016, a justice-driven initiative that delivers arts education to underserved schools and community groups throughout lower Westchester, with the goal of reducing inequities in access to the arts. Developed two program models over three years, grew funding, and landed new partnerships with multiple school districts, extending programmatic success into surrounding communities.

- **Fundraising** The Brightwater Foundation; New York Regional Economic Development Council; New York State Council on the Arts; Con Edison; HealthCor; Westchester Community Foundation; ArtsWestchester; Hinchcliffe Family Foundation; The Robert Goelet Foundation; Individual gifts of five and six figures; Recurring five-figure grants for general operating.
- **Growth** Developed a new five-year strategic plan in coordination with executive director and board committee members; led through expansion of the organization, doubling size and budget.

Alberio Films, LLC, 2011 – 2018

Producer / Owner

Alberio Films is an independent film and video production company, launched with an entrepreneurial spirit from a desire to produce the stories I wanted to see in the world. As owner and founding producer, I managed all original and commissioned film projects from first draft and pre-production through production, post-production and distribution. Represented projects at film festivals. Managed relationships with donors, investors, technicians, producers, festival coordinators, talent, and volunteers. Collaborated with teams of creative artists, industry professionals, and nonprofit clients to bring ideas to successful completion. Developed and managed project budgets, fundraising plans, production schedules and teams. Producer with the New York production team for “Sun Belt Express,” an award-winning independent film starring Tate Donovan and Rachael Harris, distributed through MarVista Entertainment, now available on demand through Netflix and other platforms.

Freelance Professional Artist, New York, NY, 2005 – 2015

Actor, Singer, Voice Artist

Grit, determination, perseverance, resilience, self-discipline, entrepreneurship, creativity, comfort with ambiguity and rejection, relationship-building, promotion, hustle - some of the important skills that I have developed while working professionally in the theatre and entertainment industry.

EDUCATION

Columbia Business School, New York, NY

Developing Leaders Program for Nonprofit Professionals, Certificate 2018

University of Washington, Seattle, WA

Master of Fine Arts (MFA), Acting, Summa Cum Laude, 2005

Scholarship Award: Graduate Teaching Assistantship under the direction of award-winning educator Robyn Hunt.

Kansas State University, Manhattan, KS

Bachelor of Arts (BA), Theatre, 2002

Scholarship Award: Audition-based Tuition Assistance

Support Center, New York, NY

Strong Nonprofits Strategy and Planning Cohort Program, 2021

Marquis Studios, New York, NY

Teaching Artist Training Institute: Arts Education for Students on the Autism Spectrum, Certificate 2017

PROFESSIONAL BOARDS AND ASSOCIATIONS

Member, Business Advisory Council, Mt. Vernon High School, 2022

Chair, Village of Pelham Council on the Arts, 2021-Present

Board Member, Concordia Conservatory, 2019-2022

Member, Advisory Council, Pelham Together, 2018-Present

Union Memberships: Actors Equity Association; SAG-AFTRA

George Latimer
County Executive

WHEREAS, the term of Jill Bradshaw-Soto, Esq., as a member of the Westchester County African American Advisory Board, 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 Jill Bradshaw-Soto, Esq., 3 Woodland Avenue, Port Chester, New York as a member of the Westchester County African American Advisory Board, for the term February 27, 2023 to December 31, 2024.

Given under my hand
and seal this 27th day
of February, 2023 .



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

February 27, 2023

Ms. Jill Bradshaw-Soto, Esq.
3 Woodland Avenue
Port Chester, NY 10573

Dear Ms. Bradshaw-Soto,

It is my pleasure to reappoint you to serve as a member of the Westchester County African American Advisory Board, effective today, Monday, February 27, 2023. This appointment is for a term to expire on December 31, 2024.

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 within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment 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.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

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

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AAAB ATTENDANCE SHEET 2023

LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL	AUG*	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abad	Ronald	VC	A										
2	Abdalla	Rabab	VC	VC										
3	Barrett	Camele	VC	VC										
4	Bell-Smith	Juliene	VC	VC										
5	Bennett	Odethe	VC	VC										
6	Bradshaw-Soto	Jill	VC	VC										
7	Coleman	Rev. Frank	VC	A										
8	Crews	Astara	VC	E										
9	Edwards	Barbara*	VC	VC										
10	Gaither, M.D.	Kecia	VC	E										
11	Grant	Christopher D.	E	E										
12	Jones	Khalia	VC	VC										
13	Morton	Phillip	VC	VC										
14	Nicholas	Michelle A.	VC	VC										
15	Norris	Dwayne	E	VC										
16	Osinloye	Shane A.	VC	VC										
17	Price	Marilyn	E	E										
18	Rose	Tamika	A	E										
19	Scantlebury, M.D.	Monica A.	VC	A										
20	Skipper	Kisha D.	VC	A										
21	Stokes	Barrett	VC	E										
22	Thomas	David	VC	VC										
	CE Liaison	Paula Friedman	VC	VC										
	Community Liaison to CE	Crystal Collins	0	0										
MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
	LEGEND	*NO MEETINGS SCHEDULED-Summer Vacation												
	P=PRESENT													
	A=ABSENT													
	E=EXCUSED													
	R-RESIGNED													
	NA= NOT YET APPOINTED													
	BHM P= BLACK HISTORY MONTH PROGRAM													

AAAB ATTENDANCE SHEET 2022														
LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abdalla	Rabab	VC	E	PH	A	PH	A		VC	VC	E	E	
2	Barrett	Camele	VC	VC	VC	VC	E	VC		VC	VC	VC	VC	
3	Bell-Smith	Juliene	NA	NA	NA	NA	NA	NA		VC	VC	A	VC	
4	Bennett	Odethe	NA	NA	VC	VC	A	A		VC	A	A	A	
5	Bradshaw-Soto	Jill	E	VC	E	VC	VC	E		E	VC	VC	E	
6	Coleman	Rev. Frank	A	VC	A	A	A	VC		E	A	A	A	
7	Crews	Astara	E	VC	VC	E	VC	E		VC	VC	VC	VC	
8	Edwards	Barbara*	VC	VC	VC	VC	VC	VC		VC	VC	VC	VC	
9	Gaither, M.D.	Kecia	NA	NA	VC	A	A	E		A	VC	E	VC	
10	Grant	Christopher D.	E	VC	VC	VC	VC	VC		VC	VC	VC	VC	
	Hopkins	Kenyetta	E	E	E	E	E	E		E	A	NL	NL	
11	Jones	Khalia	E	E	VC	A	VC	VC		VC	VC	VC	E	
	Mack	Darryl J.	A	NL	NL	NL	NL	NL		NL	NL	NL	NL	
	Mauriello	Acacia	E	E	VC	VC	E	A		R	R	R	R	
	McCann	Ke-Myra	E	E	A	A	A	A		A	A	NL	NL	
12	Morton	Phillip	E	VC	VC	VC	VC	VC		VC	VC	VC	VC	
13	Nicholas	Michelle A.	VC	VC	A	VC	A	A		A	VC	VC	VC	
14	Norris	Dwayne	VC	VC	A	VC	VC	VC		VC	VC	VC	VC	
15	Osinloye	Shane A.	NA	NA	VC	A	VC	A		A	A	VC	VC	
16	Price	Marilyn	E	E	E	E	E	E		E	E	E	E	
17	Rose	Tamika	VC	VC	A	A	A	VC		VC	VC	E	VC	
18	Scantlebury, M.D.	Monica A.	VC	VC	VC	A	VC	VC		VC	VC	VC	A	
	Schelling	Namasha	VC	E	VC	VC	VC	R		R	R	R	R	
19	Skipper	Kisha D.	E	VC	E	A	E	VC		VC	VC	E	A	
20	Sutherland	Stacy	VC	VC	A	VC	VC	A		A	A	VC	VC	
21	Thomas	David	A	VC	A	VC	VC	A		A	A	VC	A	
Inte	SIMPSON	JESSECA	0	0	0	0	0	0		0	0	0	0	
	CE Liaison	Paula Friedman	VC	VC	VC	VC	VC	VC		VC	VC	VC	VC	
	Community Liaison to CE	Crystal Collins	0	0	0	0	0	0		0	0	0	0	
MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
LEGEND		*NO MEETINGS SCHEDULED-Summer Vacation												
P=PRESENT														
A=ABSENT														
E=EXCUSED														
R=RESIGNED														

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Jill Bradshaw-Soto 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 AAAB in and for the
(Print or Type Board Name)

County of Westchester, according to the best of my ability.

Date: 3/8/23 J. Bradshaw-Soto
(Signature)

Sworn to and subscribed before me this 8th day of March,
2023.

[Signature]
(Signature)

Cherish N. Celetti
(Print or Type Name)

Supervising Attorney
(Title of Official Administering Oath)

CHERISH N. CELETTI
NOTARY PUBLIC-STATE OF NEW YORK
No. 02CE8312216
Qualified in Westchester County
My Commission Expires 09-28-2024
26

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 Phillip Morton, as a member of the Westchester County African American Advisory Board, 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 Phillip Morton, 2 Poplar Street, Elmsford, New York as a member of the Westchester County African American Advisory Board, for the term February 27, 2023 to December 31, 2024.

Given under my hand
and seal this 27th day
of February, 2023 .



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

George Latimer
County Executive

February 27, 2023

Mr. Phillip Morton
2 Poplar Street
Elmsford, NY 10523

Dear Mr. Morton,

It is my pleasure to reappoint you to serve as a member of the Westchester County African American Advisory Board, effective today, Monday, February 27, 2023. This appointment is for a term to expire on December 31, 2024.

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 within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment 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.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

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

Office of the County Executive

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148 Martine Avenue
White Plains, New York 10601

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AAAB ATTENDANCE SHEET 2022														
LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abdalla	Rabab	VC	E	PH	A	PH	A		VC	VC	E	E	
2	Barrett	Camele	VC	VC	VC	VC	E	VC		VC	VC	VC	VC	
3	Bell-Smith	Juliane	NA	NA	NA	NA	NA	NA		VC	VC	A	VC	
4	Bennett	Odethe	NA	NA	VC	VC	A	A		VC	A	A	A	
5	Bradshaw-Soto	Jill	E	VC	E	VC	VC	E		E	VC	VC	E	
6	Coleman	Rev. Frank	A	VC	A	A	A	VC		E	A	A	A	
7	Crews	Astara	E	VC	VC	E	VC	E		VC	VC	VC	VC	
8	Edwards	Barbara*	VC	VC	VC	VC	VC	VC		VC	VC	VC	VC	
9	Gaither, M.D.	Kecia	NA	NA	VC	A	A	E		A	VC	E	VC	
10	Grant	Christopher D.	E	VC	VC	VC	VC	VC		VC	VC	VC	VC	
	Hopkins	Kenyetta	E	E	E	E	E	E		E	A	NL	NL	
11	Jones	Khalia	E	E	VC	A	VC	VC		VC	VC	VC	E	
	Mack	Darryl J.	A	NL	NL	NL	NL	NL		NL	NL	NL	NL	
	Mauriello	Acacia	E	E	VC	VC	E	A		R	R	R	R	
	McCann	Ke-Myra	E	E	A	A	A	A		A	A	NL	NL	
12	Morton	Phillip	E	VC	VC	VC	VC	VC		VC	VC	VC	VC	
13	Nicholas	Michelle A.	VC	VC	A	VC	A	A		A	VC	VC	VC	
14	Norris	Dwayne	VC	VC	A	VC	VC	VC		VC	VC	VC	VC	
15	Osinloye	Shane A.	NA	NA	VC	A	VC	A		A	A	VC	VC	
16	Price	Marilyn	E	E	E	E	E	E		E	E	E	E	
17	Rose	Tamika	VC	VC	A	A	A	VC		VC	VC	E	VC	
18	Scantlebury, M.D.	Monica A.	VC	VC	VC	A	VC	VC		VC	VC	VC	A	
	Schelling	Namasha	VC	E	VC	VC	VC	R		R	R	R	R	
19	Skipper	Kisha D.	E	VC	E	A	E	VC		VC	VC	E	A	
20	Sutherland	Stacy	VC	VC	A	VC	VC	A		A	A	VC	VC	
21	Thomas	David	A	VC	A	VC	VC	A		A	A	VC	A	
Inte	SIMPSON	JESSECA	0	0	0	0	0	0		0	0	0	0	
	CE Liaison	Paula Friedman	VC	VC	VC	VC	VC	VC		VC	VC	VC	VC	
	Community Liaison to CE	Crystal Collins	0	0	0	0	0	0		0	0	0	0	
MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
LEGEND *NO MEETINGS SCHEDULED-Summer Vacation														
P=PRESENT														
A=ABSENT														
E=EXCUSED														
R=RESIGNED														

