Appointments Meeting Agenda



Committee Chair: Catherine Parker

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

Monday, October 6, 2025

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.

MINUTES APPROVAL

Monday, September 8, 2025 4:15 PM

I. ITEMS FOR DISCUSSION

<u>2025-407</u> APPT - Westchester County Health Care Corporation - Dr. Morton

A RESOLUTION appointing Dr. Lori Gowen Morton to the Westchester County Health Care Corporation as a voting director of the governing board for a term to commence September 29, 2025 and to expire on September 30, 2030.

2025-381 REAPPT-Executive Director, Tax Commission-Mallison

A RESOLUTION to reappoint Victor L. Mallison as the Executive Director of the Westchester County Tax Commission, effective October 1, 2025, for a term to expire on September 30, 2031.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT