

# Non-Profit Task Force BOL Meeting Minutes - Published Draft



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

Task Force Chair:  
Jewel Williams Johnson

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Thursday, February 13, 2025

3:00 PM

Committee Room

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## CALL TO ORDER

*Others in attendance: BOL: Legislator Erika Pierce; Legislators (Remote): Margaret Cunzio and Catherine Parker; Jill Axelrod, Alie Restiano, Santiago Caceres, and Iris Weintraub; CE's OFFICE: Joan McDonald, Emily Saltzman, and Stephanie Basilan; GUESTS: Adam Bosch, Leroy Frazer, Katie Pfeifer, Phillip Morton, and Rob Caluori; Remote: Alicia Simmons, Amanda Nunez, Bridget Mcbrien, Cindy Kanusher, Chima Monday, Diane Rosenthal, Erica Mason, Ethel Patrick-Thomas, Ellen Ryan, Brian Gens, Catherine Wynkoop, Ivan Reynolds, Jim Coughlin, James Henderson, Jill Bradshaw-Soto, Janmarie Brown, Ray Iyles, Laura Newman, Linda McKinzie-Daugherty, Linsey Rivera, Mike Goldman, Marianne Ventrice, Patricia Vitelli, Rachel Halperin, Shirley Acevedo Buontempo, Silvia Lederman, Sandra Mellow, Trina Ward Fontaine, and Tania Weiss*

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

Discussion on the County's process for handling contracts with nonprofit organizations.

Guests: County Executive's Office: Joan McDonald, Director of Operations and Emily Saltzman, Deputy Director of Operations

### II. OTHER BUSINESS

### III. RECEIVE & FILE

## ADJOURNMENT

*Legislator Williams Johnson adjourned the meeting at 3:44 p.m.*