Appointments Meeting Agenda



Committee Chair: Catherine Parker

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

Monday, May 13, 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.

MINUTES APPROVAL

May 6, 2024- 1PM

I. ITEMS FOR DISCUSSION

1. 2024-266 APPT-Youth Board-Kerr

A RESOLUTION appointing Brian Kerr as a member of the Westchester County Youth Board for the term February 28, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. 2024-267 APPT-Youth Board-Jimenez

A RESOLUTION appointing Joanna Jimenez as a member of the Westchester County Youth Board for the term April 2, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. <u>2024-272</u> APPT-Housing Opportunity Commission-Kotval

A RESOLUTION appointing Anahaita N. Kotval as a member of the Westchester County Housing Opportunity Commission for the term April 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. 2024-274 APPT-Hispanic Advisory Board-Fasack

A RESOLUTION appointing Maritza Fasack as a member of the Westchester County Hispanic Advisory Board for the term March 25, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. <u>2024-275</u> APPT-African American Advisory Board-Church

A RESOLUTION appointing Marvin V. Church as a member of the Westchester County African American Advisory Board for the term April 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. 2024-277 REAPPT-Advisory Council on People with Disabilities-Rossi

A RESOLUTION reappointing Lucille Rossi as a member of the Westchester County Advisory Council on People with Disabilities for the term January 31, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. <u>2024-278</u> REAPPT-Advisory Council on People with Disabilities-Horowitz

A RESOLUTION reappointing Carin Horowitz as a member of the Westchester County Advisory Council on People with Disabilities for the term January 31, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- **9.** 2024-279 REAPPT-Advisory Council on People with Disabilities-Mark A RESOLUTION reappointing Liz Mark as a member of the Westchester County Advisory Council on People with Disabilities for the term January 31, 2024 to December 31, 2025. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**
- **10.** 2024-280 REAPPT-Advisory Council on People with Disabilities-DeGatano A RESOLUTION reappointing Terry DeGatano as a member of the Westchester County Advisory Council on People with Disabilities for the term January 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT