

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



Task Force Chair:  
Jewel Williams Johnson

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

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Thursday, November 14, 2024

2:00 PM

Committee Room

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## CALL TO ORDER

*Legislator Williams Johnson called the meeting to order at 2:08 p.m.*

*Others in attendance: BOL: Legislators Tyrae Woodson-Samuels and Erika Pierce; Legislator Nancy Barr (Remote); Jill Axelrod, Alie Restiano, and Lisa Hochman (Remote); Law Dept. (Remote): Stacy Dolgin-Kmetz and Tami Altschiller; Risk Management: Kandy Davenport (Remote); Guests: Jan Fisher, Amy Rivera, Erica Martinson, Phillip Morton, Tiffany Hamilton, Rob Caluori, Tania Weiss, Catherine Wynkoop, Cyndy Kanusher, and Jessica Timms; Guests (Remote): Rob Morrow, Brian Halloran, Mike Goldman, Jessica Gordon, Suzanne Gardos, Sylvia Lederman, Juanita Lyde, Trina Ward Fontaine, Tangma Kpante, Nicki Hahn, Sue Abbott, Danielle Cylich, Carolyn Carr Spencer, Carlla Horton, and Kerry Whelan-Megley*

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

Presentation on insurance requirements and risk management for nonprofits.

Guests: Kandy Davenport, Director of Risk Management, Westchester County, and Erica Martinson, Marketing Team Leader, Brown & Brown Insurance Services, Inc.

### II. OTHER BUSINESS

### III. RECEIVE & FILE

## ADJOURNMENT

*The meeting was adjourned at 3:12 p.m.*