



Committee on Appointments

~AGENDA~

Monday, February 25, 2019

4:00 PM

Committee Chair: Christopher Johnson

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

MINUTES APPROVAL

1. Monday, February 11, 2019 at 4:00 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 11286) Resolution – APPT-Women's Advisory Board-Loughlin:**

A RESOLUTION appointing Virginia Loughlin as the District 9 representative member of the Westchester County Women's Advisory Board for the term September 13, 2018 to December 31, 2019.

Interview at 4:00 p.m.

2. **(ID # 11504) Resolution – APPT-Complete Count Committee-Baskerville:**

A RESOLUTION appointing Robert C. Baskerville as a member of the Westchester County Complete Count Committee for the term October 3, 2018 to March 31, 2021.

Interview at 4:15 p.m.

3. **(ID # 11430) Resolution – APPT-Council for Seniors-Charles:**

A RESOLUTION appointing Edith W. Charles as the Legislative District 13 representative member of the Westchester County Council for Seniors for the term October 2, 2018 to December 31, 2019.

Interview at 4:30 p.m.

4. **(ID # 11188) Resolution – APPT-Hispanic Advisory Board-Martinez-Lopez:**

A RESOLUTION appointing Carmen Leonor Martinez-Lopez, Ph.D. as a member of the Westchester County Hispanic Advisory Board for the term July 23, 2018 to December 31, 2018.

Interview at 4:45 p.m.

5. **(ID # 11601) Resolution – REAPPT-Board of Health-Chazotte:**

A RESOLUTION reappointing Dr. Cynthia Chazotte as a physician member of the Westchester County Board of Health for a term to expire on December 31, 2024.

6. **(ID # 11602) Resolution – REAPPT-Board of Health - Baker:**

A RESOLUTION reappointing Dr. Robert Baker as a physician member of the Westchester County Board of Health for a term to expire on December 31, 2024

7. **(ID # 11603) Resolution – REAPPT-Board of Health - Liebert:**

A RESOLUTION reappointing Dr. Peter Liebert as a physician member of the Westchester County Board of Health for a term to expire on December 31, 2024.

8. **(ID # 11604) Resolution – REAPPT-Board of Health-Carnicelli:**

A RESOLUTION appointing Mr. James Carnicelli as an at-large member of the Westchester County Board of Health for a term to expire on December 31, 2024.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

1. **(ID # 11561) Communication – HON. ALFREDA WILLIAMS: Correspondence re: recommendations for reappointments to the Board of Health:**

Forwarding correspondence from Legislator Alfreda Williams recommending the reappointment of the following members for the Board of Health for a term to expire on December 31, 2024: Dr. Robert Baker, Physician Member; Dr. Cynthia Chazotte, Physician Member; Dr. Peter Liebert, Physician Member; Mr. James Carnicelli, At-Large Member.

ADJOURNMENT