



## Committee on Appointments

~AGENDA~

Monday, February 4, 2019

4:00 PM

Committee Chair: Christopher Johnson

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

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## CALL TO ORDER

## MINUTES APPROVAL

1. Monday, January 14, 2019 at 4:00 PM

## I. ITEMS FOR DISCUSSION

1. **(ID # 11427) Resolution – APPT-Citizen's Consumer Advisory Council-Salmon:**

A RESOLUTION appointing Kemesha Salmon as the Retail Non-Food Merchant member of the Westchester County Citizen's Consumer Advisory Council for the term October 29, 2018 to December 31, 2019.

Interview at 4:00 p.m.

2. **(ID # 11287) Resolution – APPT-Women's Advisory Board-Bagley:**

A RESOLUTION appointing Lynda Bagley as the District 13 representative member of the Westchester County Women's Advisory Board for the term April 30, 2018 to December 31, 2019.

Interview at 4:15 p.m.

3. **(ID # 11354) Resolution – APPT-Council for Seniors-Doty:**

A RESOLUTION appointing Edward Doty as the Legislative District 11 representative member of the Westchester County Council for Seniors for the term October 2, 2018 to December 31, 2019.

Interview at 4:15 p.m.

4. **(ID # 11357) Resolution – APPT-Council for Seniors-Fuller:**

A RESOLUTION appointing Muriel Fuller as the Legislative District 16 representative member of the Westchester County Council for Seniors for the term September 25, 2018 to December 31, 2019.

Interview at 4:30 p.m.

5. **(ID # 11428) Resolution – APPT-Council for Seniors-Nielsen:**

A RESOLUTION appointing Carol E. Nielsen as the Legislative District 6 representative member of the Westchester County Council for Seniors for the term September 18, 2018 to December 31, 2019.

Interview at 4:30 p.m.

6. **(ID # 11224) Resolution – APPT Probation Advisory Board - Miller:**

A RESOLUTION appointing Carol Miller as a member of the Westchester County Probation Advisory Board for the term August 31, 2018 to December 31, 2020.

Interview at 4:45 p.m.

7. **(ID # 11501) Resolution – REAPPT-Westchester Community College Board of Trustees-Mitchell:**

A RESOLUTION reappointing Dr. LeRoy Mitchell to the Westchester Community College Board of Trustees for a term to commence on January 1, 2019 and expire on December 31, 2025.

8. **(ID # 11502) Resolution – REAPPT-Westchester Community College Board of Trustees-Raizes:**

A RESOLUTION reappointing Deborah Raizes to the Westchester Community College Board of Trustees for a term to commence on January 1, 2019 and expire on December 31, 2025.

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

1. **(ID # 11496) Communication – HON. BENJAMIN BOYKIN: Correspondence - Recommendations for the WCC Board of Trustees:**

Forwarding correspondence from Chairman Ben Boykin regarding recommendations for reappointments to the Westchester Community College Board of Trustees.

## ADJOURNMENT