COMMITTEE ON APPOINTMENTS MINUTES MONDAY, JUNE 13, 2007, at 4:00 P.M.

PRESENT: Chair: Swanson. Members: Bronz, Oros. Staff: Vita.

GUESTS: Appointees: Susan McPherson-African American Advisory Board; Pamela Minyard-Youth Board.

Mrs. Swanson called the meeting to order at 4:15 p.m.

AFRICAN AMERICAN ADVISORY BOARD

<u>Susan McPherson, M.S.W.</u>: Is a resident of White Plains, New York and has been appointed as a member by the County Executive, for a term to expire December 31, 2008. She is the Director of Adolescent Services at Abbott House in Irvington, New York. She also was employed as a Unit Administrator and Social Work Supervisor at Abbott House and a senior group Homes Manager at St. Cabrini Home in West Park, New York.

The committee members were impressed with her knowledge and background. Legislator Bronz mentioned that her expertise in social and health fields will bring many levels of awareness to the Board and will prove to be an asset as well. On the motion of Legislator Bronz, seconded by Legislator Pinto, the appointment is hereby approved by a 3-0 vote.

<u>Pamela Minyard:</u> Is a resident of Yonkers, New York and has been appointed as a member by the County Executive, for a term to expire December 31, 2009. She is presently the Executive Director of Tomorrow Leaders in Yonkers, New York and is a member of Mocha Moms, The Alliance and Alpha Kappa Alpha Zeta Nu Sorority, and Sister to Sister.

The committee members were impressed with her experience and background with young women's development and programs. On the motion of Legislator Bronz, seconded by Legislator Pinto, the appointment is hereby approved by a 3-0 vote.

Mrs. Swanson thanked all the appointees for volunteering their time and informed them of the open-door policy of this committee and asked that they come back and share issues of concerns with the BOL.

Minutes Submitted by: Emilia Vita

Approved: 9/17/07

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REAPPOINTMENTS

The following reappointments were hereby approved on the motion of Legislator Bronz, seconded by Legislator Pinto, by a 3-0 vote.

Stephen J. Nardozzi-Emergency Medical Services Advisory Board; Eric DeBartolo-Board of Ethics.

With no other business to discuss, the meeting adjourned at 4:45 p.m.

With no other business to discuss, the meeting adjourned at 9:25 a.m. Minutes Submitted by: Emilia Vita Approved: