

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, JUNE 14, 2010
4:00 P.M.

PRESENT: Chair: Burton. Members: Myers, Nonna, Testa. Staff: Vita.

ATTENDANCE: Susan Wayne; Wiley Harrison; CEO's office: Terri Wavida; Katy Delgado.

Chairman Burton called the meeting to order at 4:35 p.m.

MINUTES

The minutes of April 26, 2010 were moved and approved by Legislator Myers, seconded by Legislator Nonna. All in favor, none opposed. Motion carried 4-0.

APPOINTMENTS

COMMUNITY SERVICES BOARD:

Susan B. Wayne: Is a resident of White Plains, New York and has been appointed as a Voluntary Sector Member Representative, due to the expired term of Ellen Weiner, and will serve until December 31, 2013. She is a results-oriented, motivated professional with over 13 years of experience in a non-profit social services agency. She is currently the President and CEO of Family Services of Westchester with an operating budget of \$19 million dollars and a staff of over 450. She is able to identify areas for improvement in numerous areas by implementing sound action plans, maintaining fiscal accountability and flexibility in high demand environments.

The members were impressed with her background and experience and approved her appointment, on the motion of Legislator Nonna, seconded by Legislator Testa. All in favor, none opposed, motion carried 4-0.

INDUSTRIAL DEVELOPMENT AGENCY

Wiley C. Harrison: Is a 20-year resident of White Plains, New York and has been appointed as a member to serve at the pleasure of the County Executive. He is the Founder and President of Business of Your Business, LLC, which is a full service accounting outsourcing solutions for non-for-profits, churches, and small businesses, located in White Plains since 1992 with a full time staff of 10.

Submitted by: Emilia Vita
Approved: 6/28/10

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He was a member of the Executive Transition Team for County Executive Rob Astorino and he has just been named a member of the Citizen Budget Committee, and Treasurer of the Business Council of Westchester.

The members, impressed with his background and experience, approved this appointment, on the motion of Legislator Myers, seconded by Legislator Testa. All in favor, none opposed, motion carried 4-0.

With no further business, the meeting adjourned at 4:55 p.m.