



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMITTEES SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

March 15, 2022

2:00 PM

VIRTUAL ZOOM WEBINAR MEETING* &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

AGENDA

A. Meeting Call to Order

B. Approval of Minutes

Approval of minutes from previous Subcommittee meeting on February 15, 2022

C. Boards & Commissions Interview

Nakishia Williams Bailey, a County Executive nomination subject to the advice and consent of Council, to be appointed to the Human Resources Advisory Board. Sponsored by Councilman Tackett.

Eric Haley, a County Executive nomination subject to the advice and consent of Council, to be appointed to the Fire & Ambulance Advisory Board. Sponsored by Councilman Sheldon.

D. Boards & Commissions Re-appointments

Michael Butler, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the New Castle County Financial Advisory Council. Sponsored by Councilman Smiley.

Jill Floore, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the New Castle County Financial Advisory Council. Sponsored by Councilwoman Kilpatrick.

Meghann Karasic, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the Housing Advisory Board Sponsored by Councilwoman Durham.

- E. Other
- F. Public Comment
- G. Adjournment

AGENDA POSTED: DATE

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.