

NEW CASTLE COUNTY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Chair:

Dee Durham, Second District

February 20, 2024 2:00 PM

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

REVISED AGENDA

A. Meeting Call to Order

B. Approval of Minutes

C. Boards & Commissions Interview

Consenting to the appointment of Molly Giordano to the Public Arts Commission Introduced by: Mr. Hollins

Consenting to the appointment of Valerie White to the Public Arts Commission Introduced by: Mr. Cartier

Consenting to the appointment of Ray Rhodes to the Public Arts Commission Introduced by: Mr. Toole

Consenting to the appointment of Cheryl Mack to the Public Arts Commission Introduced by: Ms. George

Consenting to the appointment of Michael Kalmbach to the Public Arts Commission Introduced by: Ms. George

Consenting to the appointment of Jarret Harris to the Public Arts Commission Introduced by: Mr. Sheldon

Consenting to the appointment of Kimberly Eppehimer to the Police Accountability Board Introduced by: Ms. Kilpatrick

Consenting to the appointment of Jenna DiEleuterio to the Police Accountability Board Introduced by: Ms. Durham

Consenting to the appointment of Norwood Coleman to the Police Accountability Board Introduced by: Mr. Toole

Consenting to the appointment of Pamela Brooks-Grimes to the Police Accountability Board Introduced by: Mr. Bell

Consenting to the appointment of Christa Davis to the Police Accountability Board Introduced by: Mr. Smiley

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Consenting to the appointment of Kevin Evans to the Police Accountability Board Introduced by: Mr. Smiley

Consenting to the appointment of Dae'shawn Nixon to the Police Accountability Board Introduced by: Mr. Smiley

Consenting to the appointment of Douglass Hamilton to the Police Accountability Board Introduced by: Mr. Street

Consenting to the appointment of Sean Green to the Police Accountability Board Introduced by: Mr. Hollins

Consenting to the appointment of Tonya Whittle to the Police Accountability Board Introduced by: Mr. Hollins

Consenting to the appointment of Terry Parker to the Board of Adjustment Introduced by: Mr. Sheldon

D. Boards & Commissions Re-appointments

Consenting to the reappointment of Richard Schneider to the Financial Advisory Council Introduced by: Ms. Durham

Consenting to the reappointment of Mark Oller to the Financial Advisory Council Introduced by: Ms. Durham

Consenting to the reappointment of Tanisha Merced to the Diversity Commission Introduced by: Ms. Durham

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

REVISED AGENDA POSTED 2/14/24 AGENDA POSTED: DATE 2/13/24

The agenda was revised on 2/14/24 to reflect the removal of a proposed appointee.

*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 **ZOOM** 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 : <u>https://zoom.us/j/377322142</u> 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.