

## LOUIS L. REDDING CITY/COUNTY BUILDING

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### **REVISED AGENDA**

### New Castle County Council BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Tuesday, July 21, 2020 @ 2:00 p.m.
\*\*VIRTUAL ZOOM WEBINAR MEETING\*\*

- I. Call to Order
- II. Review / Adoption of Minutes from October 15, 2019
- **III.** Boards & Commissions Interview:
  - Terrell A. Williams, J.D., M.S. Diversity Commission, County Council Appointment, sponsored by Councilman Bell

**Nominating Resolution:** 

https://www.nccde.org/DocumentCenter/View/39020/Williams---Diversity-Commission

• Scott Farnan – Board of Assessment Review, County Council Appointment, sponsored by Councilwoman Kilpatrick

**Nominating Resolution:** 

https://www.nccde.org/DocumentCenter/View/39017/Farnan---Board-of-Assessment

 Richard R. Schneider – New Castle County Financial Advisory Council, County Council Appointment, sponsored by Councilwoman Durham

**Nominating Resolution:** 

https://www.nccde.org/DocumentCenter/View/39019/Schneider---NCC-Financial-Advisory

- IV. Discussion of Potential Upcoming Legislation
  - Potential rule changes to clarify the nominations process

**Suggested Language:** 

https://www.nccde.org/DocumentCenter/View/39018/Proposed-Resolution-to-Change-Council-Rule-on-Nominations

 Potential decommissioning of the New Castle County Investment Advisory Board Suggested Language:

# https://www.nccde.org/DocumentCenter/View/39016/Draft-Language-to-Decommission-County-Investment-Advisory-Board

- V. Other
- VI. Public Comment
- VII. Adjournment

#### **AGENDA POSTED: July 15, 2020**

This notice and agenda has been amended after the original notice and agenda was posted consistent with 29 *Del. C.* Section 10004(e)(2), to add links to the supporting material for the previously posted agenda items. No agenda items were added or removed in this revised agenda. This agenda may be subject to further change and it is possible that an executive session may arise.

\*\*In accordance with Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council is holding this meeting as a telephone and video conference, utilizing **Zoom** Webinar.

The link to join the meeting via computer, smart device, or smart phone is: https://zoom.us/j/377322142

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <a href="https://nccde.org/AgendaCenter/County-Council-1">https://nccde.org/AgendaCenter/County-Council-1</a>

You may also call into the meeting (audio) using the following call in numbers: You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128or +1-253-215-8782or +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: <a href="https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars">https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars</a>

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to Christopher.Counihan@NewCastleDE.gov. All comments should be submitted by 3:30 pm on 7/21/2020.