

March 14, 2019

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 21M-6 (2018)
BUFFALO & EC PUBLIC LIBRARY BOARD OF TRUSTEES: “Proposed Agenda for Meeting to be Held November 15, 2018”
(Chair’s ruling)
 - b. COMM. 23M-3 (2018)
VISIT BUFFALO NIAGARA: “3rd Quarter Reports for 2018”
(Chair’s ruling)
 - c. COMM. 2M-6 (2019)
BUFFALO & EC PUBLIC LIBRARY: “Proposed Agenda for Meeting to be Held January 17, 2019”
(Chair’s ruling)
 - d. COMM. 2M-7 (2019)
BUFFALO NIAGARA CONVENTION CENTER: “Submission Pursuant to the 2019 Budget Accountability Act”
(Chair’s ruling)
 - e. COMM. 4M-9 (2019)
BUFFALO & EC PUBLIC LIBRARY: “Proposed Agenda for Meeting to be Held on 2/21/19”
(Chair’s ruling)

2. COMM. 4E-14 (2019)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the reappointments, and appointment to fill vacancy, to the Buffalo and Erie County Public Library Board of Directors for the terms as indicated.

Reappointments:

Mr. Frank Housh
47 Cloverside Court
West Seneca, New York

Ms. Rhonda Ricks
107 Johnson Street
Buffalo, New York 14212

Term Expires: December 31, 2023

Term Expires: December 31, 2023

Appointment to fill vacancy:

Ms. Carima El-Behairy
46 Berkley Place
Buffalo, New York 14209

Term Expires: December 31, 2019
(6-0)

**THOMAS A. LOUGHRAN
CHAIR**