February 11, 2021

COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 1

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS. CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following item is hereby received, filed and printed:
- a. COMM. 3E-12 (2021)
 COUNTY EXECUTIVE: "Appointments to the EC Arts & Cultural Advisory Board" (Chair's Ruling)

January 28, 2021

Erie County Legislature 92 Franklin Street – 4th Floor

Re: Appointments to Erie County Arts and Cultural Advisory Board

Dear Honorable Members:

Please be advised that, pursuant to Article 22, Section 2205 of the County charter, I hereby appoint the following individuals to the Erie County Arts and Cultural Advisory Board. Their terms will expire December 31, 2023.

Boukou Karchefsky, MBA, CICA
230 Fruitwood Terrace
Williamsville New York 14221

Matthew T. Clohessy, CPA, CIA, CISA, CRC
9510 Wehrle Drive
Clarence, New York 14031

Should you have any questions regarding these appointments please feel free to contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz Erie County Executive

- 2. RESOLVED, the following items are hereby received and filed:
- a. COMM. 23E-23 (2020)

BASKIN: "Letter to SUNY Erie Interim President Regarding Community Enrichment Committee Meeting & Discussion" (Chair's Ruling)

b. COMM. 3E-14 (2021)

HARDWICK: "Letter to SUNY Eric Regarding Community Enrichment Committee Discussion on 2/11" (Chair's Ruling)

KEVIN R. HARDWICK CHAIR