



Notice of December 8th, 2021

Nonprofit Westchester Annual Membership Meeting and Designation of Proxy Form

PLEASE TAKE NOTICE THAT the Annual Meeting of the Members of Nonprofit Westchester (the “Annual Meeting”) will be held virtually on **Wednesday, December 8th at 6 PM**. The purpose of the Annual Meeting will be to discuss, among other things, the vote to: 1) Approve the slate of new NPW Board Members; and 2) Approve the reelection of Board Members to their next terms.

Each NPW member organization has one (1) vote. Any authorized person from your organization that attends the meeting is allowed to vote, but only one such person from each organization may vote. Please make sure that you have determined who that individual is, and inform all others in your organization that only that person can vote on behalf of your organization. If you choose to not have anyone from your nonprofit organization attend the Annual Meeting, you may designate someone not from your organization to vote on your behalf at the Annual Meeting: a proxy. Be sure that your designated proxy will be attending the Annual Meeting and is willing to act as your proxy.

Election of Nominated Members:

The Governance Committee of the Board of Directors has nominated the individuals contained in the slate below to serve as Directors of Nonprofit Westchester for a three-year term. Individual bios can be found here: <https://npwestchester.org/awards>.

The following individuals are recommended by the Governance Committee for election to a first three-year term on the board beginning January 1, 2022:

- Ron Abad, CEO, Community Housing Innovations
- Kathleen Macia-Torres, Executive Director, SPARC
- Lucria Ortiz, CEO, Yonkers Family YMCA
- Theo J. Oshiro, Co-Executive Director, Make the Road New York
- Henry Wilson, Executive Director, Youth Community Outreach Program

The following individuals are recommended by the Governance Committee for election to a second three-year term on the board, beginning January 1, 2022:

- Karen Cheeks-Lomax, CEO, My Sisters’ Place
- Jirandy Martinez, Executive Director, Community Resource Center
- Heather Miller, Executive Director, Thomas H. Slater Center

The following individuals are recommended by the Governance Committee for election to a third three-term on the board, beginning January 1, 2022:

- Richard Nightingale, CEO, Westhab Inc.

The Slate will be elected if a plurality of the members present at the Annual Meeting, either in person or by proxy, adopt it. For a complete list of current board members, proposed board member bios, and more information, please visit: <https://npwestchester.org/awards>.



Notice of December 8th, 2021 Nonprofit Westchester Annual Membership Meeting and Designation of Proxy Form

Please complete the following steps in order to designate a proxy using the Proxy Form provided:

1. Choose who will serve as your proxy. Enter the name of the person who will serve as your proxy below OR select Jan Fisher, Executive Director, NPW.
2. Sign, date and email form to Suzanne Gardos, sgardos@npwestchester.org by December 1, 2021.

PROXY FORM

As a member of Nonprofit Westchester, I hereby appoint:

Print the name, organization, and title of the person you are appointing as your proxy

OR

Jan Fisher, Executive Director, Nonprofit Westchester

as my proxy with full power to vote on all other matters that may arise at the Annual Meeting to be held virtually on December 8, 2021, 6PM -7PM.

Authorized Signature: I authorize the above-named designated proxy to vote on my behalf with respect to all actions to take place at the Annual Meeting.

Name:

Print Name

Organization:

Print Organization

Title:

Print Title

Signature: _____ **Date:** _____

Filing Notes: Deadline for Receipt: 12:00 PM on December 1, 2021. This form must be filed with Nonprofit Westchester in advance of the meeting and may be emailed to sgardos@npwestchester.org.