

Development Committee Minutes

via Zoom/Telephone

Tuesday, March 1, 2022

MEMBERS PRESENT: Judge James H. Cecile (Chair), Erich W. Shafer, David A. Scharoun

MEMBERS EXCUSED: Robert T. Tackman

GUESTS PRESENT: Nicholas J. DeMartino

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The March 1, 2022 Development Committee meeting was called to order by Chairman Judge James Cecile at 4:48 PM.

It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Chairman Cecile asked for a motion to approve the February 2022 minutes; Erich Shafer made the motion, seconded by David Scharoun, and unanimously passed.

RECOMMENDATION FOR REAPPOINTMENT TO A NEW TERM

Nicholas J. DeMartino

Chairman Cecile informed the Committee that Nicholas DeMartino, who represents the Low Income Sector/PEACE, Inc. WSFRC, has a current 3-year term which expires March 31, 2022.

A motion to recommend Mr. Nicholas DeMartino for reappointment to a new term, contingent on the committee receiving a signed ballot from the PEACE, Inc. WSFRC nominating him for reappointed as the their representative to the Board, was made by David Scharoun, seconded by Erich Shafer, and unanimously approved.

This recommendation will be forwarded to the full Board at the March 28, 2022 Board Meeting, for their vote.

OLD BUSINESS:

Elizabeth Hakanson agreed to be the Board Representative to the HS/EHS Policy Council.

NEW BUSINESS:

At the January 6, 2022 EEO/Personnel Committee meeting, HR Director Catherine Green Harris announced that she plans to retire by the end of 2022.

A Search Committee will begin the work of identifying a new HR Director.

OTHER: None

ADJOURNMENT:

Chairman Cecile called for a motion to adjourn the March 1, 2022 meeting, the motion was made by Erich Shafer, and seconded by David Scharoun. The meeting was adjourned at 5:01 PM.