

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, September 6, 2022

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman

MEMBERS EXCUSED: None

MEMBERS ABSENT: Erich W. Shafer, Nicholas J. DeMartino

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The September 6, 2022 Development Committee meeting was called to order at 4:50 PM by Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Judge Cecile made a motion to approve the June 8 and June 14, 2022 minutes; seconded by Robert Tackman, and unanimously passed.

DIRECTOR EMERITUS – DAVID A. SCHAROUN

Motion was made by Robert Tackman to recommend David Scharoun as a Director Emeritus, seconded by Judge James Cecile. The motion unanimously passed.

This recommendation will be forwarded to the Board of Directors for their approval.

OLD BUSINESS:

None.

NEW BUSINESS:

The committee discussed the possibility of moving meeting times to noon or 12:15 PM. Judge Cecile will check with other committee members.

Carolyn Brown discussed the following:

- Update of the sale of the 811 East Washington Street property, and the purchase of 717 Erie Blvd West property.
- 5 out of 67 Head Start classrooms will not open due to staffing shortages.
- Judge Cecile added into the HSES System.

OTHER:

Note: Judge Cecile checked Roberts Rules of Order; and we don't need a motion to adjourn.

ADJOURNMENT:

The meeting was adjourned at 5:00 PM.