

Planning Committee Minutes
Wednesday, September 14, 2022
via zoom/telephone/in person

MEMBERS PRESENT: Shirley Copes (Chair), Steve Hodgens, Paula Freedman,

MEMBERS EXCUSED: Elizabeth Hakanson

MEMBERS ABSENT: None

STAFF PRESENT: Carolyn D. Brown, Todd M. Goehle

CALL TO ORDER:

The September 14, 2022 Planning Committee meeting called to order at 5:00 PM by the Committee Chair Shirley Copes. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES:

Steven Hodgens moved the motion to approve the April 2022 minutes. It was seconded by Shirley Copes and unanimously approved.

PRESENTATIONS:

Strategic Planning

Executive Director Carolyn Brown and Community Engagement Director Todd Goehle shared how the agency has contracted MS Hall and Associates to facilitate a Strategic Design/Plan Process. This work will be pursued over the course of the next 6 months. Additionally, Goehle provided an overview of the grants that were received by the agency over the summer. Highlighted were funds received from the Boeheim Foundation (\$10,000) and the Allyn Foundation (\$19,375) for Family Resource Center Summer Youth Programming; the renewal of Syracuse City School District funds (\$124,923.01) to continue the Alternative Classroom Program at Eastside Family Resource Center, and \$45,000 in CSBG Discretionary Funds used for back-to-school supports, rental relief, and IT upgrades.

OLD BUSINESS:

The Planning Committee recommends Program Presentations be scheduled for the full Board Meetings.

NEW BUSINESS: None

OTHER: None

ADJOURNMENT

Paula Freedman moved a motion to adjourn the September 14, 2022 Planning Committee meeting. It was seconded by Shirley Copes, and unanimously approved. The meeting adjourned at 5:20 PM.