

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, December 6, 2022

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman, Erich W. Shafer,
Nicholas J. DeMartino

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The December 6, 2022 Development Committee meeting was called to order at 12:18 PM by Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Robert Tackman made a motion to approve the November 2022 minutes; seconded by Erich Shafer, and unanimously passed.

OLD BUSINESS:

Judge Cecile reported that he spoke with Charles Garland regarding board service, and the possibility of appointing a representative.

Judge Cecile further provided updates on recruitment of new board members.

Judge Cecile confirmed that Patricia Usherwood Fitzpatrick is serving as the representative for an Elected Official/Onondaga County Comptroller Marty Masterpole.

Carolyn Brown reported on plans for the Board Retreat scheduled for January 27-28, 2023.

NEW BUSINESS:

Judge Cecile asked whether the agency could use the alert system to text reminders about the board meetings.

Carolyn Brown discussed the staffing shortages at Head Start.

OTHER: None

ADJOURNMENT:

The meeting was adjourned at 12:33 PM.