

## Development Committee Minutes

via Zoom/Telephone/in person

**Tuesday, June 6, 2023**

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

MEMBERS EXCUSED: Nicholas J. DeMartino

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

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### **CALL TO ORDER:**

The June 6, 2023 Development Committee meeting was called to order at 12:15 PM by Judge James Cecile. It was noted for the record that a quorum was present.

### **APPROVAL OF PREVIOUS MINUTES**

***Erich Shafer made a motion to approve the May 2023 minutes; Judge Cecile seconded the motion; the motion passed unanimously.***

### **REAPPOINTMENT TO A NEW TERM – Erich W. Shafer**

Erich Shafer's current Board term expires August 31, 2023. Erich, who serves as a Private Sector representative to the Board, is also an active member of the Executive, Development, and Fundraising Committees.

***A motion to recommend Erich Shafer for reappointment to a new term, subject to receiving a reference letter recommending his reappointment, was made by Robert Tackman, seconded by Judge Cecile, and unanimously approved.***

This recommendation will be forwarded to the full Board, for their vote, at their June 26, 2023 meeting.

### **REVIEW OF THE PEACE, INC. BY-LAWS:**

An attorney from Barclay Damon LLP reviewed the by-laws and proposed changes. Those changes will be considered by the Development Committee, and then shared with the full Board in the Fall. The committee wants to provide enough time for the Board of Directors to review and consider the changes.

### **OLD BUSSINESS:**

Head Start/Early Head Start is working on a reconfiguration plan which will be presented in June to the Planning Committee and the full Board of Directors.

**NEW BUSINESS:** None.

**OTHER:** None.

### **ADJOURNMENT:**

***The meeting was adjourned at 12:33 PM.***