

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, October 10, 2023

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: Erich W. Shafer

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The October 10, 2023 Development Committee meeting was called to order at 12:20 PM by Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Nicholas DeMartino made a motion to approve the September 2023 minutes, seconded by Robert Tackman; the motion passed unanimously.

OLD BUSINESS:

The Committee discussed meeting reminders and requested the following:

- 1) Email, including the zoom link, be sent out the morning of the meeting.
- 2) Text message be sent out 15 minutes prior to the meeting.

NEW BUSINESS:

Judge Cecile reported that he will send a letter to current Board Member Charles Garland thanking him for his Board service and letting him know his three year term ends on October 31, 2023.

Nicholas DeMartino inquired about Pastor Alicia Wood (University United Methodist Church) as a potential Board Member. Nick will follow up with her.

Judge Cecile suggested the Development Committee Meeting be rescheduled to November 14, 2023 since November 7, 2023 is Election Day. The Committee Members agreed.

OTHER: None

ADJOURNMENT:

The meeting was adjourned at 12:40 PM.