

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, February 6, 2024

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 February 6, 2024 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 January 2024 Development Committee Meeting minutes. The motion was seconded by Robert Tackman, and unanimously approved.

REAPPOINTMENT TO A NEW BOARD TERM – Shirley Copes

Shirley Copes serves on the Board representing Syracuse Common Council President Hon. Helen Hudson, who is a public/elected official. Shirley's current term that started on March 1, 2021 ends February 29, 2024.

A motion to recommend Shirley Copes for reappointment to a new term, subject to receiving a letter from Hon Helen Hudson, and to Shirley's acceptance of the reappointment, was made by Robert Tackman seconded by Nicholas DeMartino, and unanimously approved.

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

OLD BUSINESS: None

NEW BUSINESS:

Director of Food Services & Senior Nutrition Randy LaManche accepted a new role as Executive Director of Meals on Wheels.

Finance Committee requested 401K Review as a standing Agenda Item, and the Development Committee agreed that was an appropriate change to the Agenda.

OTHER: None

ADJOURNMENT:

The meeting was adjourned at 12:28 PM.