

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, June 4, 2024

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

CALL TO ORDER:

The June 4, 2024 Development Committee meeting was called to order at 12:19 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 May Development Committee Meeting minutes. The motion was seconded by Erich Shafer, and unanimously approved.

BY-LAWS REVIEW

The Committee reviewed proposed changes to the By-Laws.

Executive Director Carolyn Brown will provide draft language with respect to Director Emeritus, and the time line for introducing and seating the Head Start Policy Council Representative.

OLD BUSINESS:

Carolyn Brown reported that the 401 Review is nearing completion.

NEW BUSINESS:

Carolyn Brown discussed the possibility of submitting an OpEd on poverty to the Post Standard. The committee was in full support.

Judge Cecile discussed the Executive Director Review Process.

OTHER: None.

ADJOURNMENT:

The meeting was adjourned at 12:45 PM.