

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, December 3, 2024

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: Tysha Martin, Alicia Colon

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The December 3, 2024 Development Committee meeting was called to order at 4:50 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 October 2024 Development Committee Meeting minutes. The motion was seconded by Robert Tackman, and unanimously approved.

Eric J.T. Caballero

Eric J.T. Caballero represents the Private Sector on the Board. His current Board term expires December 31, 2024.

A motion to recommend Eric J.T. Caballero for reappointment to a new term, subject to receiving a reference letter recommending his reappointment, was made by Robert Tackman, seconded by Eric Shafer, and unanimously approved.

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

INTERVIEW OF A PROSPECTIVE BOARD MEMBERS - Tysha Martin and Alicia Colon

The Development Committee received and reviewed supporting documents for Board Membership application in regards to Ms. Tysha Martin, Elected Official/Syr.Common Councilor-At-Large Rasheeda Caldwell's representative, and Ms. Alicia Colon, the new HS Policy Council President.

Judge Cecile introduced Ms. Martin and Ms. Colon to the Committee and explained to them the role and responsibilities of Board Membership. He also informed them about Board rotation that requires them to attend at least one meeting of each of the standing committees, after which Judge Cecile will appoint them to one of the standing committees.

Executive Director Carolyn Brown presented an overview of PEACE, Inc. operations and

programs.

Board Development – answered questions that the candidates had.

Ms. Martin and Ms. Colon were then excused from the meeting, and the committee proceeded to discuss their Board appointments.

Judge Cecile called for a motion to recommend Ms. Martin and Ms. Colon as new PEACE Inc. Board Members. The motion was made by Robert Tackman, seconded by Nicholas DeMartino, and unanimously approved.

These recommendations will be forwarded to the full Board for their vote.

COMMITTEE ASSIGNMENTS

Judge Cecile discussed committee assignments

OLD BUSINESS:

None.

NEW BUSINESS:

Carolyn Brown discussed a television interview on PEACE, Inc. airing on News Channel 9, and a story on WRVO regarding the PEACE, Inc. Whole Family Summit held on November 22, 2024.

ADJOURNMENT:

The meeting was adjourned at 5:25 PM.