

Planning Committee Meeting

@PEACE, Inc., 217 S. Salina St., 2nd Flr.
(zoom option is available)

Wednesday, December 4, 2024, @4:45 PM

MEMBERS PRESENT: Shirley Copes (Chair), Paula Freedman, Steve Hodgens
MEMBERS EXCUSED: None
MEMBERS ABSENT: DJ Williams
STAFF PRESENT: Carolyn D. Brown, Todd Goehle

CALL TO ORDER:

The December 4, 2024 Planning Committee meeting was called to order at 4:48 PM by the Committee Chair Shirley Copes. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Paula Freedman made a motion to approve the October 2024 minutes, seconded by Steve Hodgens. The motion carried.

PRESENTATIONS:

Facilities Assessment Report and Executive Summary

Executive Director Carolyn Brown and VP of Operations and Strategy Todd Goehle presented the recently released facilities assessment. A year-long investigation, the assessment provides extensive data about the capital improvement needs for each agency-owned property. It also provides a ranking system that will allow the agency to plan and to prioritize building improvements/investments/security over time. (see attached documents).

After the presentation and discussion, ***a motion was made by Paula Freedman to approve Facilities Assessment Report and the Executive Summary; it was seconded by Steve Hodgens, and the motion passed.***

CURRENT GRANT SUMMARY REPORT:

Todd Goehle provided an overview of the grants summary. (see the attached grant summary report).

OLD BUSINESS:

None.

NEW BUSINESS:

Todd Goehle described a successful community gathering: Whole Family Summit.

Carolyn Brown reported on The NewsChannel9 coverage of the Agency.

Carolyn Brown further reported The Meeting and Holiday Dinner is scheduled for Monday, December 16, 2024 at PEACE, Inc. Energy and Housing Dept.

ADJOURNMENT

The meeting was adjourned at 5:32 PM.