

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, January 7, 2025

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 January 7, 2025 Development Committee meeting was called to order at 12:23 PM by Board President 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 December 2024 Development Committee Meeting minutes. The motion was seconded by Robert Tackman, and unanimously approved.

NEW BOARD TERMS SUPPORT LETTERS

Judge Cecile discussed the support letters from Paula Freedman and Eric Caballero. He will try to finalize a plan by the end of the month.

OLD BUSINESS:

Judge Cecile further reported that he is working with the County Executive's Admin. Assistant on appointing a representative to the PEACE, Inc. Board.

Executive Director Carolyn Brown reported that the Investment Policy was in draft. It will be discussed at the Finance Committee meeting, and presented to the full Board in January.

NEW BUSINESS:

Ms. Brown reported some concerns that Vera House is paying slowly and that their Executive Director recently resigned.

Ms. Brown reported that the Agency was contacted by the Lifetime Channel to do an interview on the Montel Williams Talk Show.

ADJOURNMENT:

The meeting was adjourned at 12:45 PM.