

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, March 4, 2025

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER

The March 4, 2025 Development Committee meeting was called to order at 12:20 PM by Board President 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 February 2025 Development Committee Meeting minutes. The motion was seconded by Erich Shafer, and unanimously approved.

INTERVIEW OF A PROSPECTIVE BOARD MEMBER – Mitayah Donerlson

The Development Committee received and reviewed supporting documents for Board Membership application in regards to Ms. Mitayah Donerlson, the new HS Policy Council President.

Judge Cecile introduced Ms. Mitayah Donerlson to the Committee and explained to her the role and responsibilities of Board Membership. He also informed her about Board rotation that requires her to attend at least one meeting of each of the standing committees, as part of the new Board Member orientation, before being assigned to one of the standing committees.

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

Ms. Donerlson was then excused from the meeting, and the committee proceeded to discuss her Board appointments.

Judge Cecile called for a motion to recommend Ms. Donerlson to the Board as new PEACE Inc. Board Member. The motion was made by Robert Tackman, seconded by Erich Shafer, and unanimously approved.

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

NOMINATION FOR REAPPOINTMENTS TO NEW TERMS

Nicholas J. DeMartino

Chairman Cecile informed the Committee that Nicholas DeMartino, who represents the Low Income Sector/PEACE, Inc. Foster Grandparent Program, has a current 3-year term which expires March 31, 2025.

The Development Committee received and reviewed the attached nomination for reappointment letters received from Foster Grandparent Advisory Council Members Tim McCarthy and Marty Hanlon.

A motion to recommend Mr. Nicholas DeMartino for reappointment to a new term, was made by Erich Shafer, seconded by Robert Tackman, and unanimously approved.

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

Edward Perry

Edward Perry, who represents the Private Sector on the Board, has a current 3-year term which expires April 30, 2025.

A motion to recommend Edward Perry for reappointment to a new term on the PEACE, Inc. Board, contingent on receiving a letter nominating him for reappointment, was made by Erich Shafer, seconded by Robert Tackman, and unanimously approved.

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

OLD BUSINESS

The Committee received Supporting Letter for nominating Paula Freedman for reappointment to a new term.

The Committee is still awaiting Supporting Letter nominating Eric Caballero for reappointment to a new term.

NEW BUSINESS

The committee discussed plans to conduct a performance review for Executive Director Carolyn Brown.

ADJOURNMENT

The meeting was adjourned at 12:45 PM.