

Planning Committee Meeting

@PEACE, Inc., 217 S. Salina St., 2nd Flr.
(zoom option is available)
Wednesday, March 12, 2025

MEMBERS PRESENT: Shirley Copes (Chair), Paula Freedman, Steve Hodgens, Tysha Martin
MEMBERS EXCUSED: None
MEMBERS ABSENT: None
STAFF PRESENT: Carolyn Brown, Todd Goehle, Maribel Arce

CALL TO ORDER:

The Wednesday, March 12, 2025 Planning Committee meeting was called to order at 4:51 PM by Shirley Copes. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Steve Hodgens made a motion to approve the January 2025 minutes, seconded by Tysha Martin. The motion carried.

The committee welcomed new committee member Tysha Martin to her first meeting as a Board Planning Committee member.

PRESENTATION:

Summary: PEACE, Inc./FOCUS Greater Syracuse Whole Family Summit Report

Director of Grants and Planning Maribel Arce provided an overview of the report that stemmed from the Whole Family Summit organized by PEACE, Inc. and FOCUS Greater Syracuse in November.

Vice President of Operations and Strategy Todd Goehle provided client satisfaction data from the Free Tax Preparation and Senior Nutrition programs.

Program Satisfaction Surveys

A motion to approve the satisfaction surveys was made by Shirley Copes; it was seconded by Tysha Martin, and the motion passed.

Strategic Design Amendment

Executive Director Carolyn Brown and Todd Goehle provided an overview of the amended Strategic Design in compliance with Presidential Executive Orders.

A motion to amend the Strategic Design was made by Shirley Copes; it was seconded by Tysha Martin, and the motion passed.

CURRENT GRANT SUMMARY REPORT:

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

OLD BUSINESS:

None

NEW BUSINESS:

Executive Director Carolyn Brown discussed a possible Head Start change of scope which will be discussed at the March Board meeting.

ADJOURNMENT

The meeting was adjourned at 5:39 PM.