

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, April 1, 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 March 4, 2025 Development Committee meeting was called to order at 12:15 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 March 2025 Development Committee Meeting minutes. The motion was seconded by Erich Shafer, and unanimously approved.

NOMINATION OF BOARD OFFICERS

Board President James Cecile led a discussion of the upcoming election of officers. Judge Cecile will speak with Shirley Copes about continuing as Second Vice President.

OLD BUSINESS

None.

NEW BUSINESS

Executive Director Carolyn Brown reported that our assigned Head Start Program Specialist sent an email notifying us that she received a "Reduction in Force" notification and was put on administrative leave.

Carolyn Brown reported that BBBS Program Director John Bruzdinski announced his retirement effective June 1, 2025, and the Agency will be doing a search to fill the role.

ADJOURNMENT

The meeting was adjourned at 12:32 PM.