

Development Committee Minutes

via Zoom/Telephone/in person

Monday, May 12, 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 May 12, 2025 Development Committee meeting was called to order at 12:18 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 April 2025 Development Committee Meeting minutes. The motion was seconded by Erich Shafer, and unanimously approved.

REAPPOINTMENTS TO NEW BOARD TERMS - Judge James Cecile and Jason Wallace

Judge James H. Cecile is a public/elected official, representing the public/elected official sector. Jason J. Wallace represents the private sector. Their current 3-year terms end August 31, 2025.

A motion was made by Erich Shafer, seconded by Nicholas DeMartino, (1) to reappoint Judge James Cecile to a new 3-year term contingent on receiving a letter from Judge Cecile confirming his willingness to serve for another term, and (2) to reappoint Jason Wallace to a new 3-year term contingent on receiving a letter recommending him for reappointment to a new term. The motion was unanimously approved.

These recommendations will be forwarded to the full Board at the next meeting, for their vote.

ELECTION OF BOARD OFFICERS:

Board President James Cecile led a discussion of the upcoming election of officers. A Slate of Officers will be presented at the Annual Board Meeting on June 23, 2022, and the Board will be asked to vote on it.

OLD BUSINESS

Carolyn Brown Executive Director reported that we have not received any notice of changes to our federal funding and our funds continue to flow.

Carolyn Brown provided information on THE Foster Grandparent Program.

NEW BUSINESS: None

ADJOURNMENT

The meeting was adjourned at 12:35 PM.