

Development Committee Minutes

via zoom/telephone/in person

Tuesday, October 7, 2025

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman,
Erich W. Shafer, Michael W. La Flair

MEMBERS EXCUSED: Nicholas J. DeMartino

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER

The October 7, 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.

New Board Member, Michael La Flair attended the Development Committee meeting as part of his ongoing New Board Member Orientation.

APPROVAL OF PREVIOUS MINUTES

Robert Tackman made a motion to approve the September 2025 Development Committee Meeting minutes. The motion was seconded by Erich Shafer, and unanimously approved.

BOARD RETREAT SURVEY

The Committee reviewed the board retreat survey.

COMMITTEE ASSIGNMENTS

Board President James Cecile discussed the upcoming committee assignments for Mitayah Donerlson who has finished her committee rotation, and Michael La Flair who is on progressing on his committee rotation.

OLD BUSINESS

Executive Director Carolyn Brown reported to the committee on federal funding and possible effects of the shutdown.

NEW BUSINESS:

Ms. Brown notified the Committee that the New York State Community Action Association (NYSCAA) Annual Conference is being held at the Hotel Syracuse, October 7-10, 2025. Many PEACE, Inc. staff are participating.

ADJOURNMENT

The meeting was adjourned at 12:35 PM.