

Planning Committee Minutes
Wednesday, September 13, 2017, @4:45PM
(via Teleconference)

MEMBERS PRESENT: Shirley Copes, Steve Hodgens, Elizabeth Hakanson,
Paula Freedman

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

The September 13, 2017 Planning Committee meeting was called to order by Committee Chair Shirley Copes at 4:47 PM.

It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Elizabeth Hakanson made a motion to approve the May 2017 minutes (the Committee last met in May 2017).

The motion was seconded by Steve Hodgens, and was unanimously approved.

GRANT SUMMARY UPDATE

Executive Director, Joseph O'Hara, informed the Committee that the HS/EHS Reapplication for FY 2/1/218 thru 1/31/2019 will be sent to Board Members in September and will be reviewed by the Planning Committee at the October meeting.

Mr. O'Hara also noted that Energy & Housing has applied for two grants, specifically the Restore Grant will provide funding to assist home owners over sixty with home repairs; and the Periodic Inspection of Vacant Properties Grant will provide funds for PEACE, Inc. & Home Headquarters to make monthly inspections of designated vacant properties to ensure they're not being vandalized and are code compliant.

Also, Mr. O'Hara mentioned PEACE, Inc. will be partnering with Onondaga County and other agencies to apply for NY Stated funded grant entitled Alliance for Economic Inclusion.

OLD BUSINESS:

Mr. O'Hara informed the committee that John Bruzdinski will be succeeding Oscar Vergara as the new Director of PEACE, Inc. Big Brothers/Big Sisters Program.

He also briefed the committee on some issues with the BB/BS Advisory Council which he'll be addressing with the Advisory Council at their September 20th meeting.

NEW BUSINESS:

No new business.

ADJOURNMENT

At 5:15 PM, Steve Hodgins made the motion to adjourn the September 13, 2017 Planning Committee meeting; Elizabeth Hakanson seconded the motion, which was unanimously approved.

PEACE, Inc. Recent Grant Applications
9/13/2017

<u>Funding Source</u>	<u>Project</u>	<u>Program</u>	<u>Submission Date</u>	<u>Request Amount</u>	<u>Status</u>	<u>Award Date</u>	<u>Award Amount</u>
NYS HCR	RESTORE Oswego	DEHS	9/13/2017	150,000	Pending		
NYS HCR	RESTORE Onondaga	DEHS	9/13/2017	150,000	Pending		
BNY Mellon	Beyond School Walls: BBBS Workplace Mentoring	BBBS	4/28/2017	20,000	Awarded	6/20/2017	25,000
National Grid	ESFRC Youth	ESFRC	4/24/2017	5,000	Awarded	6/19/2017	2,500
Food Bank of CNY - NYS Department of Health	HPNAP Pantry and Operations Support	Family Resource Centers	4/7/2017	TBD	Awarded		
John Ben Snow Foundation	BBBS School-Based	BBBS	4/1/2017	15,000	Awarded	6/21/2017	10,000
OPWDD - Family Support Services (Additional)	Project Connection	ESFRC	3/16/2017	41,549	Not awarded		
SEFCU	BBBS BFKS Sponsorship	BBBS	2/16/2017	5,000	Awarded	12/20/2016	5,000
United Way of CNY	Start Healthy, Stay Healthy	SHSH	12/16/2016	120,731	Not awarded		-
United Way of CNY	BBBS	BBBS	12/16/2016	37,233	Awarded		17,000
United Way of CNY	EITC	EITC	12/16/2016	90,367	Awarded		65,000