

## Development Committee Minutes

@PEACE, Inc., 217 S. Salina St., 2<sup>nd</sup> Flr.

Tuesday, December 5, 2017 @4:45pm

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MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman (via telephone), Erich W. Shafer (via telephone), Nicholas J. DeMartino, David A. Scharoun (via telephone)

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

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### **Call to Order:**

At 4:46 pm, the December 5, 2017 Development Committee meeting was called to order by Chair Judge James Cecile.

### **Approval of Previous Minutes**

***Robert Tackman made a motion to approve the November 2017 minutes, Erich Shafer seconded the motion; the motion passed unanimously.***

### **Venue For The December 18<sup>th</sup> Board Meeting/Holiday Party**

Plans are being finalized for the December 18 Board meeting. The Board will be reminded that the meeting will begin at 4:00PM at a site to be determined.

### **Committee Assignments – Scott D. LeClair**

Mr. Scharoun has assigned Scott D. LeClair to be the Board's representative to the Head Start/Early Head Start Policy Council.

He has also assigned Jay VanNostrand to the EEO/Personnel committee.

### **Shirley Copes Board Membership (After Van Robinson's Retirement)**

President Scharoun will contact Board Member Shirley Copes due to Van Robinson's retirement as President of the City of Syracuse Common Council. Shirley Copes represents Van Robinson on the PEACE, Inc. Board as Public/Elected Official Sector.

**Reappointment to a new term – Tonia L. Thornton**

Ms. Tonia L. Thornton represents the Foster Grandparent Program NAC/Low Income Sector. The Committee has received a letter from the FGP-NAC Chairperson nominating Tonia Thornton for reappointment to a new 3-year term.

***A motion recommending Tonia L. Thornton for re-appointment to a new 3-year term was made by Robert Tackman seconded by David Scharoun, and unanimously approved.***

This recommendation will be forwarded to the full Board of Directors, for their consideration, at the December 18, 2017 Board meeting.

**Reappointment to a new term – Pastor Phyllis Lee-Williams**

Pastor Phyllis Lee-Williams represents the Southside Family Resource Center NAC/Low Income Sector. Her current 3-year term is expiring on 12/31/2017.

As soon her nomination for reappointment is received from the SSFRC-NAC, it will be forwarded to the Committee.

**Old Business:**

No Old Business.

**New Business:**

No New Business

**Other:**

No Other Business.

**Adjournment:**

***At 5:25 PM, there being no other business, the December 5, 2017 meeting was adjourned on a motion by Erich Shafer, seconded by Nick DeMartino. The motion carried.***



PEACE, Inc.

FOSTER GRANDPARENT PROGRAM

ADVISORY COUNCIL – QUARTERLY MEETING

November 30, 2017

The Foster Grandparent Program Advisory Council nominated and approved the reappointment of Tonia Thornton as the FGP representative to the PEACE, Inc. Board of Directors at our meeting today. Ms. Thornton's new three year term start on January 1, 2018.

Sincerely,

A handwritten signature in cursive script, which appears to read "Larry Crinnin". The signature is written in black ink and is positioned above a horizontal line.

Larry Crinnin, Chair





Foster Grandparent Program  
401 S. Midler Ave  
Syracuse NY 13206  
Phone: 315/295-0719

I support Ms. Tonia L. Thornton to be the PEACE, Inc. Foster Grandparent Advisory Council representative to the PEACE, Inc. Board.

	NAME	DATE
1	Rev. Larry Quinn	11/30/17
2	Carolyn McCarthy	11/30/17
3	Timi McCarthy	11/30/17
4	Carwyn Brown	11/30/17
5	Catherine Burns	11-30-2017
6	<del>Tracy Robbins</del>	11/30/17
7	Martin P. Hankin	11/30/2017
8	J. Prati	11-30-17
9	B. Zimmer	11-30-17
10	Dona Ketchless	11-30-17
11	Mary E. Jones	11-30-17
12	Debbie Ryan	11/30/17
13	Nancy Clark	11/30/17
14	Jennifer Lamore	11-30-17
15		