

Development Committee Minutes

@PEACE, Inc., 217 S. Salina St., 2nd Flr.

Tuesday, February 6, 2018

@4:45pm

MEMBERS PRESENT (via teleconference):

Judge James H. Cecile (Chair), Erich W. Shafer, David A. Scharoun

MEMBERS EXCUSED: Robert T. Tackman, Nicholas J. DeMartino

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: None (Joe O'Hara was on vacation)

Call to Order:

At 4:45 pm, the February 6, 2018 Development Committee meeting was called to order by Chair Judge James Cecile.

Approval of Previous Minutes

Erich Shafer made a motion to approve the January 2018 minutes, David Scharoun seconded the motion; the motion passed unanimously.

PEACE, Inc. Board – Elected Official Hon. Helen Hudson

A letter was sent to Hon. Helen Hudson, President of the Syracuse Common Council inviting her, an elected official, to join the PEACE, Inc. Board of Directors.

A letter was received from the Hon. Helen Hudson, President of the Syracuse Common Council, nominating Shirley Copes as her representative to the PEACE, Inc. Board. The committee discussed the nomination of Ms. Copes. President Scharoun noted that he has spoken to Ms. Copes to make sure that she wants to continue as a board member. Ms. Copes said that she would like to continue.

A motion was made by Erich Shafer to recommend to the full board that Shirley Copes be appointed to a new 3-year term as Hon. Helen Hudson's representative to the Board. The motion was seconded by Dave Scharoun. The motion passed unanimously.

Old Business:

Old Business: President Scharoun noted that he received a lot of positive feedback from the Board with regard to the Board Retreat. He said that he personally enjoyed it. James Cecile also said he enjoyed the Retreat and said the information presented was very interesting.

New Business:

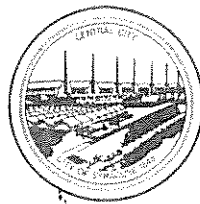
No new business was discussed.

Other:

No Other Business.

Adjournment:

At 5:12 p.m., there being no other business, the February 6, 2018 meeting was adjourned on a motion made by Dave Scharoun, seconded by Erich Shafer, the motion carried.

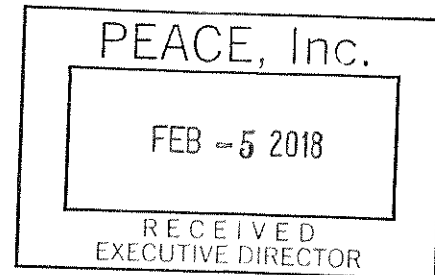


CITY OF SYRACUSE COMMON COUNCIL

HELEN HUDSON
Common Council President

January 31, 2018

Joseph E. O'Hara
Executive Director
PEACE, Inc.
217 S. Salina St., 2nd Flr.
Syracuse NY 13202



Dear Joe:

As we discussed, I am nominating Ms. Shirley Copes to serve as my elected official appointee on the PEACE, Inc. Board of Directors.

Ms. Copes has an impressive record of positive civic engagement and long history serving as a PEACE, Inc. Board Member and Officer. Ms. Copes' appointment, given her commitment to improving the quality of life in our community and her record of dedication to your organization, is well deserved.

I am confident that Shirley will serve with the same enthusiasm and commitment that she has brought to all the endeavors of which she has been a part. Thus, I respectfully request her appointment to the PEACE, Inc. Board of Director as my elected official's designee.

Please do not hesitate to contact me if you have any questions.

Sincerely

Helen Hudson, President
City of Syracuse Common Council

- c.c. David A. Scharoun, PEACE, Inc. Board President
- c.c. Judge James H. Cecile, PEACE, Inc. Development Committee Chair

I Want To...

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 - > District 1 - Cami
 - > District 2 - Ryan
 - > District 3 - Boyle
 - > District 4 - Allen
 - > District 5 - Driscoll
 - > Youth Advisory Council
- City Clerk
- City Auditor
- Citizen Review Board (CRB)
- Syracuse Resident Employment Ordinance
- Fair Employment and Licensure Opportunity Act "Ban the Box" Ordinance
- Living Wage Ordinance
- Syracuse City School District
- State, County & City Courts
- Onondaga County
- New York State
- Federal Government
- Public Meetings

Common Council – President



Helen Hudson
President
Syracuse Common Council
 Term: January 2018 - December 2021

Committee Assignments

- Chairperson: Charter, Rules, Procedure & RFP
- Member: Airport (Public Transportation)
 Finance, Taxation & Assessment
 Neighborhood Preservation (Homeless & Housing Vulnerable)

Contact Information

Office:
 Room 314 City Hall
 Syracuse, New York 13202
 Phone: (315) 448-8466
 Fax: (315) 448-8423
 Email: hhudson@syrgov.net

Community Service

- Co-Founder of Mothers Against Gun Violence (MAGV)
- Co-Founder of Trauma Response
- Co-Chair of HOPE Initiative (Healing Opportunity Prosperity Empowerment) for the City of Syracuse
- Founded the MLK Clothing Drive for the Greater Syracuse Labor Council/United Way of Central New York
- Board of Directors, Volunteer Lawyer Project (VLP)
- Board of Directors, Onondaga Historical Association (OHA)
- Board of Directors, Women Transcending Boundaries

Joseph E. O'Hara, Executive Director

January 25, 2018

Ms. Helen Hudson
President, Syracuse Common Council
City Hall
233 E. Washington St.
Syracuse NY 13202

Dear Helen
Dear Ms. Hudson.

I am writing to invite you to participate on the Board of PEACE, Inc.

As you know, PEACE, Inc. is the community action agency for Onondaga County and our mission is "helping people in the community realize their potential for becoming self-sufficient." PEACE, Inc. strives to improve the quality of life for all residents of our community and I know that you share this goal.

The Board of PEACE, Inc. is a tripartite Board. One third of the board members represent the low income sector, one third represent the business sector and one third represent elected public officials. At this time, there is a vacancy in the elected official sector which must be filled by an elected public official or their representative.

Typically, the board meets monthly except for July and August and each board member serves on a committee which also meets monthly except for July and August.

On behalf of the Board of Directors of PEACE, Inc., I am asking you to consider joining the PEACE, Inc., Board of Directors or to appoint a representative to serve on your behalf. I believe your input would be a tremendous asset to the Board.

Please let me know if you have any questions. We look forward to welcoming you, or your representative, in the near future.

Every Kind Wish,


Joseph E. O'Hara
Executive Director

c.c. David A. Scharoun, PEACE, Inc. Board President
c.c. Judge James H. Cecile, PEACE, Inc. Development Committee Chair