

Development Committee Minutes
via Zoom/Telephone
Tuesday, October 5, 2021

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

MEMBERS EXCUSED: Nicholas J. DeMartino

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The October 5, 2021 Development Committee meeting was called to order by Chair Judge James Cecile at 4:50 PM.

APPROVAL OF PREVIOUS MINUTES

Judge Cecile called for a motion to approve the October 2020 minutes; Robert Tackman made the motion, seconded by David Scharoun, and unanimously approved.

BOARD OF DIRECTORS' ATTENDANCE RECORD:

Committee reviewed the attendance record (attached).

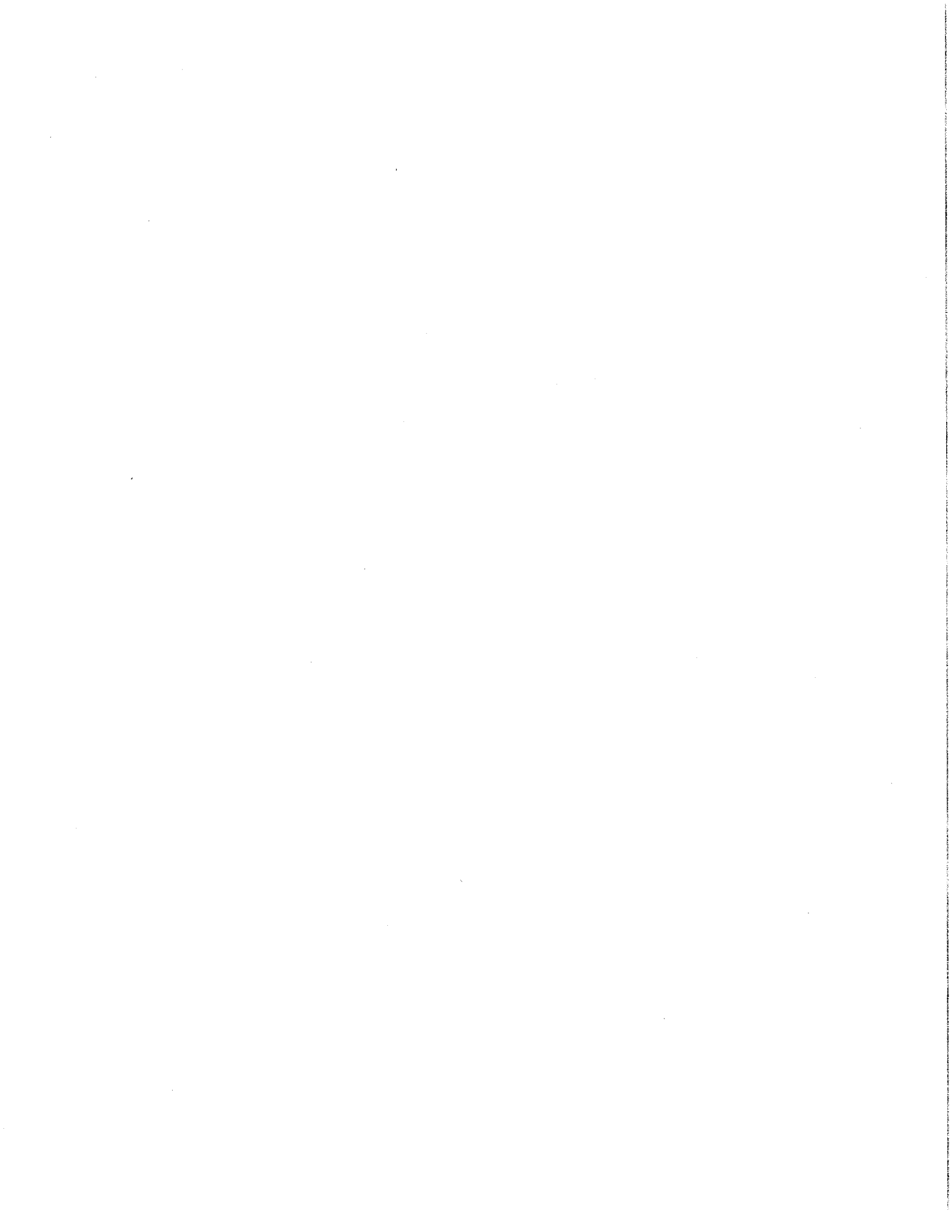
OLD BUSINESS: None

NEW BUSINESS: None

OTHER: None

ADJOURNMENT:

Judge Cecile called for a motion to adjourn the October 5, 2021 meeting, the motion was made by Robert Tackman, and seconded by Erich Shafer. The meeting was adjourned at 5:15 PM.



2021 Board/Committee Attendance Record

Key PP = in person PZ = via zoom PT = via telephone VE = via email E = excused A = absent C = meeting cancelled	January				February				March				April				May								
	Board	Development	Finance	EEO/Personnel	Planning	Board	Development	Finance	EEO/Personnel	Planning	Board	Development	Finance	EEO/Personnel	Planning	Board	Development	Finance	EEO/Personnel	Planning	Board	Development	Finance	EEO/Personnel	
	yes	n/a	yes	no	yes	yes	yes	yes	n/a	no	yes	n/a	yes	n/a	no	yes	yes	yes	yes	n/a	yes	yes	yes	yes	n/a
Quorum																									
Scharoun, David	PP	C	PZ			PP	PZ	PZ			PP	PZ	PP			PP	PZ	PP			PP	PP	PP		
Judge Cecile, James	PZ	C				PZ	PZ				PZ	C				PZ	PZ				PZ	PZ			
Copes, Shirley	E				PZ	PT				PT						E				C	PZ				C
Tackman, Robert	PZ	C	PZ			PZ	PZ	PZ			PZ	C	PZ			PZ	PZ	PZ			PZ	E	E		
Shafer, Erich	PZ	C				PZ	E				PZ	C				PZ	PZ				E	E			
Caballero, Eric	PZ		E			PZ		PZ			PZ	C	E			PZ		PZ			PZ		PZ		
DeMartino, Nicholas	PT	C				PT	PZ				PT					A	PZ				A	PZ			
Freedman, Paula	PT					PT				E	PT					PZ						E			C
Garland, Charles	PZ					A					A														
Hakanson, Elizabeth	PZ					PZ				E	PZ					E						E			C
Hodgens, Steve	E					E				PZ	E					PZ					PZ				C
Hope, Xander	PT					E					E					PZ					E				
Pastor Lee-Williams, P.	A					E					E										A				
Perry, Edward	PZ					PZ					PZ					PZ					PZ				
Thornton, Tonia	PZ					PZ					PZ					PZ					PZ				
Usherwood Fitzpatrick, P.	PT		PZ			PT		PZ			E					PZ		PZ			PZ		PZ		
Wallace, Jason	PZ					PZ					E					PZ					E				PZ

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	June				July				August				September				October				November					
	Annual Board	Development	Finance	EEO/Personnel	Planning	Special Exec. Mtg.	Special Exec. Mtg.	Special BOD Mtg.	Search Committee	Search Committee	Board	Development	Finance	EEO/Personnel	Planning	Board	Development	Finance	EEO/Personnel	Planning	Board	Development	Finance	EEO/Personnel	Planning	
Quorum	yes	yes	yes	n/a	n/a	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	n/a	yes	yes	yes	yes	yes	yes	yes
Scharoun, David	PP	PP	P		VE	VE	PP	PP	PP	PP	PP	PZ	PP	PP	PP	PZ	PP	PP								
Judge Cecile, James	PP	PZ			VE	VE	E	PZ	PZ	PZ	PZ															
Copes, Shirley	PP			C	VE	VE	PZ	PZ	PZ	PT						PZ										
Tackman, Robert	PP	PZ	PZ		VE	VE	E	PZ	PZ	PZ	PZ	PZ														
Shafer, Erich	PT	PZ			E	VE				PZ	E	PZ														
Caballero, Eric	PP		PZ							PZ	PZ	PZ														
DeMartino, Nicholas	E	E																								
Freedman, Paula	E			C			PZ	PZ	PZ	PT																
Garland, Charles	E									PZ																
Hakanson, Elizabeth	PP			C						PP	A															
Hodgens, Steve	PP			C						PZ	PZ															
Hope, Xander	E			C						PZ	A															
Pastor Lee-Williams, P.	PP			C	VE	VE				PP	PP															
Perry, Edward	E			C						E	A															
Thornton, Tonia	E			C						E	PZ															
Usherwood Fitzpatrick, P.	E		PZ							PZ	A															
Wallace, Jason	E			C				PZ	PZ	E	PT															