

Development Committee Minutes February 4, 2014

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: Steve Hodgens

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

At 4:40 pm, the February 4, 2014 Development Committee meeting was called to order by Chairman Judge James Cecile.

APPROVAL OF PREVIOUS MINUTES

Bob Tackman made a motion to approve the January 2014 minutes, Dave Scharoun seconded the motion; the motion passed unanimously.

INTERVIEW OF PROSPECTIVE BOARD MEMEBR – STEVE HODGENS:

Mr. Steve Hodgens was present to be interviewed as a prospective Board Member.

Chairman Cecile provided an overview of the Roles and Responsibilities of Board Membership. Board President Dave Scharoun presented historical information on PEACE, Inc., and the Board Committee structure and role. Mr. O'Hara provided information on the PEACE, Inc. budget and various programs.

Mr. Hodgens articulated to the Committee his interest in PEACE, Inc. and how some of his personal and professional experiences could add value to the Board.

After further discussion, Mr. Hodgens was excused, and ***Bob Tackman made a motion to recommend Steve Hodgens for Board Membership to represent the elected official sector. The motion was seconded by Erich Shafer, and approved unanimously.***

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

ADJOURNMENT:

At 5:22 PM, the February 4, 2014 meeting was adjourned on a motion by Bob Tackman, seconded by Erich Shafer. The motion carried.