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## Development Committee Minutes February 2, 2016

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

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### **CALL TO ORDER:**

At 4:50 pm, the February 2, 2016 Development Committee meeting was called to order by Judge James Cecile.

### **APPROVAL OF PREVIOUS MINUTES**

***Bob Tackman made a motion to approve the January 2016 minutes, Erich Shafer seconded the motion; the motion passed unanimously.***

### **2016 BOARD RETREAT RECAP**

The Board Retreat was reviewed. All agreed it was informative and well received.

Also, Board President Dave Scharoun and Bob Tackman recommended consideration of having new Board Members attend the new employee orientation session to acquaint themselves with PEACE, Inc. Policies. This would be in addition to the new Board Member orientation presented by the Development Committee.

### **OLD BUSINESS:**

Executive Director Joseph O'Hara will meet with Westside FRC Mary Alice Smothers to discuss recruiting a new Low-Income Representative Board Member to replace W. Michael Short.

### **NEW BUSINESS:**

Due to a conflict, it was agreed to reschedule the March 1, 2016 Development Committee Meeting to March 8, 2016

### **ADJOURNMENT:**

***At 5:20 PM, the February 2, 2016 Development Committee meeting was adjourned on a motion by Erich Shafer, seconded by Bob Tackman. The motion carried.***