

Development Committee Minutes March 4, 2014

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

MEMBERS EXCUSED: Robert T. Tackman

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

At 4:46 pm, the March 4, 2014 Development Committee meeting was called to order by Chairman Judge James Cecile.

APPROVAL OF PREVIOUS MINUTES

Erich Shafer made a motion to approve the February 4 2014 minutes, Dave Scharoun seconded the motion; the motion passed unanimously.

BEATRICE COOK:

The committee observed a moment of silence in honor of Board Member Beatrice Cook who unexpectedly passed away on February 19, 2014.

RE-APPOINTMENT TO A NEW TERM

It was noted that Board President Dave Scharoun's Board re-appointment to a new term, representing the Private Sector, is due by May 1, 2014.

Executive Director Joe O'Hara will contact Judge Joseph Fahey requesting a letter of recommendation.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

ADJOURNMENT:

At 5:10 PM, the March 4, 2014 meeting was adjourned on a motion by Erich Shafer, seconded by Dave Scharoun. The motion carried.