

Planning Committee Minutes
June 10, 2015
(via Teleconference)

MEMBERS PRESENT: Gary M. Russell, Paula Freedman

MEMBERS EXCUSED: Shirley Copes

MEMBERS ABSENT: None

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

The June 10, 2015 Planning Committee meeting was called to order by Committee Member Gary Russell at 4:45 PM.

It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

A correction was made to May 2015 minutes due to a typographical error regarding the Healthy Marriage Grant. The Healthy Marriage Grant is requesting up to \$999,999 per year for five years.

After correction, Ms. Paula Freedman made a motion to approve the May 2015 minutes. The motion was seconded by Gary Russell, and was unanimously approved.

PRESENTATION

There was no presentation scheduled.

GRANT SUMMARY UPDATE

Executive Director, Joseph O'Hara, presented information on current and pending grants, focusing primarily on the Healthy Marriage Grant application, which will be submitted during the week of June 29th.

Mr. O'Hara also updated the Committee on the recently completed self-assessment for the Ready-or-Not project. He noted the results of the self-assessment report are being forwarded to the Board.

OLD BUSINESS:

Mr. O'Hara informed the Committee that the salary adjustment for PEACE, Inc. lowest paid employees to \$10.10 per hour is effective July 1, 2015.

Mr. O'Hara also noted that the balance in the Capital Improvement account for the 10 buildings PEACE, Inc. owns is \$285,000, and there are some renovation projects being planned this summer for the Transportation Garage and the Southside Family Resource Center.

Also, an RFP will be drafted to hire an architect to design a comprehensive renovation plan, with a timeline, for each of the ten buildings.

NEW BUSINESS: No new business.

ADJOURNMENT

A 5:20 PM, Paula Freedman made the motion to adjourn the June 10, 2015 Planning Committee meeting; Gary Russell seconded the motion, which was unanimously approved.

PEACE, Inc. Recent Grant Applications

6/1/2015

<u>Funding Source</u>	<u>Project</u>	<u>Program</u>	<u>Submission Date</u>	<u>Request Amount</u>	<u>Status</u>	<u>Award Date</u>	<u>Award Amount</u>
National Grid	Youth Programs	ESFRC	5/18/2015	5,000	Pending		
Home Depot	Painting	ESFRC	5/15/2015	2,006	Awarded	5/27/2015	2,050
Syracuse - Onondaga County Youth Bureau	Mentoring	BBBBB	5/15/2015	25,000	Pending		
HPNAP	Food Pantries	Family Resource Centers	5/8/2015	-	Pending		
Syracuse City School District	Foster Grandparent Expansion in First and	Foster Grandparents	4/17/2015	350,000	Pending		
Syracuse Parks Conservancy	Garden	WSFRC	3/20/2015	750	Awarded	3/24/2015	750
John Ben Snow Foundation	School-Based Mentoring	BBBBB	3/20/2015	20,000	Pending		
Dr. Scholl Foundation	BBBS School-Based Syracuse	BBBBB	3/2/2015	15,000	Pending		
Onondaga County Department of Adult and Long Term Care Services	EISEP	EISEP	2/25/2015	40,500	Awarded	5/29/2015	40,500
Onondaga County Department of Adult and Long Term Care Services	Neighborhood Advisor	Neighborhood Advisor	2/25/2015	35,000	Pending		
NHSA	Cooking Matters at the Store	Head Start / Early Head Start	2/12/2015	500	Awarded	2/23/2015	500
Literacy Coalition of Onondaga County	Literacy Champions	Head Start / Early Head Start	1/15/2015	2,665	Awarded	3/11/2015	2,665
RGK Foundation	BBBS	BBBBB	11/13/2014	25,000	Not awarded		
Walmart Holiday Giving	Food Pantries	Family Resource Centers	11/7/2014	20,000	Not awarded		
Oswego County Youth Bureau	School-Based Mentoring	BBBBB	11/7/2014	6,925	Awarded		6,925
Jim & Juli Boeheim Foundation	New American ESL Family Literacy Project	Head Start / Early Head Start	10/31/2014	12,654	Awarded	11/14/2014	12,654
City of Syracuse CDBG	SCSD Mentoring	BBBBB	10/30/2014	54,496	Awarded	4/16/2015	12,500