



MINUTES

**Buffalo/Erie County Safe Neighborhoods Initiative
Meeting #2 - Monday, March 6, 2013 at 2 p.m.**

PRESENT:

Jeffrey Conrad
Betty Jean Grant
Tim Hogues
John Glascott
Murray Holman
Ted Hampton
Paulette Woods
Eva Doyle
Sherry Sherrill
Vicki Ross
David Bradley
Lesley Haynes
Linwood Roberts
Dwane Ferguson

I. Minutes from the previous meeting were accepted and distributed to each member.

II. Chairman Conrad welcomed everyone and introduced Diane Bessell from the United Way to do a presentation on the United Way Community Needs Assessment. Bessell provided a 15-minute overview of the assessment.

Chairman Conrad will get Diane's email out to the committee if anyone has specific questions.

III. Terms of Reference:

Chairman Conrad read the Terms of Reference aloud to the members. Reports from the committee and subcommittees will have a timetable as indicated on the Terms of Reference. Motion made by Legislator Hogues, seconded by Legislator Grant. The Terms of Reference was adopted unanimously. The Terms of Reference will be posted at www.erie.gov.

IV. Committee Charge Overview:

Chairman Conrad gave an overview of each committee. Motion made by Lesley Haynes, seconded by Betty Jean Grant. The five committee overviews were adopted unanimously. The Committee Charges will be posted at www.erie.gov.

V. Subcommittees should meet at least once before the next full committee meetings. Chairman

Conrad offered up that each committee should meet at CEO.

VI. No new business.

VII. Motion made by Sherry Sherrill, seconded by Murray Holman. Meeting is adjourned at 3:30.