



CITY OF WORCESTER

CITIZEN ADVISORY COUNCIL

MINUTES

CITIZEN ADVISORY COUNCIL MEETING

Wednesday, June 26, 2013 6:00 PM

City Hall, Levi Lincoln, Jr. Chambers

Present: District 5, Steve Genduso, Chairperson
District 4, Christopher Roberge, Vice Chairperson
District 1, Richard Trifone
District 2, Linda Parham
District 2, Katherine Evans
District 3, Craig Olson
District 4, Theodore Kostas
District 5, Douglas Hannam
At-large, Coreen Gaffney

Absent: District 3, Christopher Condon
Staff: Pam Callahan, Human Resources

1. Steve called the business portion of the meeting to order at 6:05pm.
2. Steve asked if anyone had questions or comments on the minutes of 5/22/13.
3. It was motioned and accepted to approve the minutes from 5/22/13.
4. Smart Goals Discussion:
 - a. Goals due to Pam Callahan by July 10th so they can be further discussed at July 17th meeting.
 - b. At the July 17th meeting, Pam will have the goals put into actionable items for the board to prioritize and take on as assignments
5. Updates to the candidate list.
6. Steve adjourned the business meeting at 6:10
7. Selection meeting was called to order at 6:30 by Steve.
8. Steve welcomed the public and board members were introduced.
9. Steve and went over the process and the current vacancies for consideration.
10. Interviews:
 - a. Scott Babbitt: Disabilities Commission: 9 yes/0no
 - b. Mesfin Beshir: CDAC: 6 yes/3 no
 - c. Angela Demake: Elder Affairs: 8 yes/1 no
 - d. Angela Demake: Disabilities Commission: 8 yes/1no
 - e. Paul Johnson: Elder Affairs: 9yes/0no
 - f. Edward Moynihan: CDAC: 9 yes/0no
 - g. Elizabeth Myska: Disabilities Commission: 9 yes/0no
 - h. Ian O'Connor: CDAC: 5yes/4no
 - i. Susan Swanson: Disabilities Commission: 9 yes/0no
 - j. Jose Zayas: CDAC: 1yes/8no
 - k. Jose Zayas: Cable: 9 yes/0no
 - l. Paul Keister: Disabilities Commission: 6 yes/2 no
 - m. Paul Keister: Elder Affairs: 8 yes/1no
 - n. Paul Keister: Cable: 9 yes/0no

11. The next meeting is a business meeting on **July 17, 2013**. Review and submit your SMART Goals to Pam Callahan by July 10th.

12. The meeting was adjourned at 8:45 pm.

/pmc

Approved: 7/17/13