

CITY OF WORCESTER

CITIZEN ADVISORY COUNCIL MINUTES

<u>CITIZEN ADVISORY COUNCIL SELECTION MEETING</u>

Monday, March 13, 2023 6:30 PM

Virtual MEETING

Remote Access: WebEx Virtual Meeting - ID 160 184 4534

Call in number: 1-415-655-0001 Access code: 160 184 4534

Remote: District 1, Gerardo Schiano, Outgoing Chairperson

District 1, Isabelo Cruz

District 2, Rachel Brown, Newly elected Chairperson

District 3, Siaka Kromah

District 4, Theodore Kostas, Newly elected Vice Chairperson

District 5, Carol Stovall At-Large, Jenny Pacillo

Excused: District 4, Janny Nivar De Reves

Absent: District 3, James Leo Bedard

Staff: Jeannie Michelson, City Manager's Office

- 1. Gerardo called the meeting to order at 6:33pm
- 2. Introductions of new member, Izzy Cruz.
- 3. Roll call of 7 members present.
- 4. Gerardo asked for a motion to accept and approve the minutes from the 2/9/23 meeting. Ted motioned to accept and approve the minutes from 2/9/23. Rachel 2nd the motion to accept and approve the minutes. The minutes of 2/9/23 were approved.
- 5. Nominations / Vote for Chairperson
 - a. Rachel clarified that she is interested in either, chairperson or vice chairperson if no one else expresses an interest.
 - b. VOTE: Roll call vote for Rachel Brown as chairperson: 6 0 in favor
- 6. Nominations / Vote for Vice Chairperson
 - a. Ted said he is interested in serving as vice chairperson.
 - b. VOTE: Roll call vote for Ted Kostas as vice chairperson: 6 0 in favor
- 7. Rachel took over the meeting as the new chairperson.

- 8. Interviews:
 - a. William Nay:
 - i. Cable TV Advisory Commission: 7 0 in favor
 - b. John Fresolo:
 - i. Worcester Redevelopment Authority: 6 0 in favor
 - c. Jennifer Gaskin:
 - i. Board of Health: 7 0 in favor
 - d. Monica Ly:
 - i. Board of Health: No Show
 - e. Walter Martinez:
 - i. Accessibilities: No Show
 - f. Taylor Rich: (withdrew from Board of Health)
 - i. Advisory Committee on the Status of Women: 7 0 in favor
 - g. Gerardo Schiano:
 - i. Other Post-Employment Benefits Board: 6 0 in favor
 - ii. Trust Funds Commission: 6 0 in favor
 - iii. Worcester Redevelopment Authority: 6 0 in favor
 - h. Michael Rushman:
 - i. Worcester Redevelopment Authority: 6 0 in favor
 - i. Emiljano Bego:
 - i. Other Post-Employment Benefits Board: No Show
 - j. Andy Truman:
 - i. Conservation Commission: Did not confirm attendance
- 9. Recruitment / Outreach
 - a. CAC members should contact Jeannie if they wish to attend any events so she can confirm details with the event organizers.
- 10. Future Agenda Items
 - a. No updates
- 11. The next meeting is a business meeting scheduled for Tuesday, April 11, 2023 at 6:30PM and will be held **in person**, City Hall, Levi Lincoln Jr. Chambers. (Jeannie confirmed that remote participation allowance expires on March 31, 2023.)
- 12. Carol motioned to adjourn the meeting. Siaka 2nd the motion. Meeting was adjourned at 7:12pm.

/jmm

Approved: 4/11/23 6 – 0 in favor