Present: District 3, Craig Olson
District 4, Theodore Kostas
District 4, Christopher Roberge
District 5, Steve Genduso, Chairperson
District 5, Margaret Manoogian

Excused: District 1, Pedro Figueroa, Vice Chairperson
District 3, Christopher Condon
District 1, Richard Trifone

Staff: Jeannie Michelson, Human Resources
Pam Callahan, Human Resources

1. Steve Genduso called the meeting to order at 6pm.
2. Steve asked if anyone had questions or comments on the minutes from 9/21/11
3. Could not vote to approve minutes due to lack of quorum.
4. Board Meetings: No reports.
5. Crime Watch Meetings:
   i. Margaret, Ted and Chris R. attended some meetings in their neighborhood but found that the venue was not conducive to promoting boards and commissions.
   ii. Chris R. is waiting to hear from Kathy at the Newton Square meeting. Due to upcoming election, he may not have priority.
   iii. Chris R. attended an even in the Main South – Coalition for Engaged Citizens was distributing CAC information.
6. Review and discussion of notes from affirmative action meeting.
7. In the future, Steve agreed to announce the number of votes needed prior to the selection meeting so that applicants know what they need to be nominated.
8. Margaret would like rejection letters sent to applicants that were not selected at the CAC meeting.
9. Margaret drafted a letter to distribute to school employees. HR will work with Mark Brophy to distribute information.
10. Steve distributed a proposal of CAC subcommittee assignments for discussion at the next business meeting.
11. The next meeting will be a business meeting on Tuesday, November 22, 2011 at 6pm at the Worcester Public Library, Banx Room.
12. Meeting adjourned at 7:00pm.

/jmm