

CITY OF WORCESTER

CITIZENS ADVISORY COUNCIL MINUTES

CITIZEN ADVISORY COUNCIL MEETING

<u>Tuesday, October 18, 2011 6:00 PM</u>

City Hall, Room 100

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 <u>Tuesday</u>, <u>November 22</u>, <u>2011 at 6pm at</u> the Worcester Public Library, Banx Room.
- 12. Meeting adjourned at 7:00pm.