

CITY OF WORCESTER CITIZEN ADVISORY COUNCIL <u>MINUTES</u> <u>CITIZEN ADVISORY COUNCIL MEETING</u> <u>Monday, August 11, 2014 6:00 PM</u> Worcester City Hall, Levi Lincoln Jr. Chamber

Present:

- District 1, Richard Trifone District 3, Tina Baxter District 3, Wilberto Soto District 4, Theodore Kostas District 4, Jesse Gibson District 5, Douglas Hannam
- Excused: District 5, Steve Genduso, Chairperson District 2, Christopher Roberge, Vice Chairperson District 1, Coreen Gaffney Angela Jones, At-Large

Staff: Jeannie Michelson, City Manager's Office

- 1. Rich called the meeting to order at 6:07pm.
- 2. Rich asked if anyone had questions about the minutes from June 19, 2014.
- 3. It was motioned to approve the minutes. Minutes were approved
- 4. Outreach Opportunities
 - a. Opportunities Fair, Wednesday, August 20th, 5:30pm 7pm at Worcester State University, Student Center Blue Room
 - i. Tina, Doug, Wilberto agreed to be at this event
 - b. Education Summit for Parents, Saturday, August 16th, 9am 2:30pm at Belmont AME Zion Church, 55 Illinois Ave
 - i. Jesse and Wilberto agreed to be at this event
- 5. Project Management
 - a. Outreach to faith based organizations tabled until September meeting
 - b. NAACP Meeting is scheduled for September Angela has been in contact with Pat Yancey
 - c. Workforce Development Events
 - i. Wilberto spoke with Harvis Dilione and indicated that the job fair would not be a good fit for volunteer opportunities. However, they will have a volunteer fair. Wilbert to let us know the date when it becomes available.
 - ii. LinkedIn update: Tina reminded us that the LinkedIn site is set up and any of us could post updates.
- 6. Rich called the selection portion of the meeting to order at 6:15pm and asked if anyone that was already there would like to go first.

- 7. Rich and all CAC members introduced themselves to the public.
- 8. Rich explained the appointment process.
- 9. Michael Grandone Civic Center Commission 5 1
- 10. Abigail Averbach (telephone interview) Board of Health 6 0
- 11. David Minasian (Skype interview) WRA 6 0
- 12. Ahmed Ahmed Parks Commission 2 4
- 13. Augustin Arsenault III Elder Affairs 4 2
- 14. Doreen Beauchene CDAC 3 3
- 15. Sandra Bisson Elder Affairs Doug had to recuse himself because Sandra is a relative. No vote because a quorum of CAC members was not available. Sandra to return in September.
- 16. John Brissette Civic Center Commission 6 0
- 17. Joanne Calista Board of Health 6 0
- 18. Etel Capacchione CDAC 6 0
- 19. Nicholas Chacharone Parks Commission 6 0
- 20. Matthew Fonseca Elder Affairs Commission 6 0
- 21. John Ford Board of Health 6 0
- 22. Charles Fox Board of Health 6 0
- 23. Gerry Gurwitz Board of Health 6 0
- 24. Athena Haddon Status of Women 6 0
- 25. Robin Kennedy Human Rights Commission 6 0
- 26. Yolando Matias CDAC Did not attend meeting
- 27. Daniel Nanni WRA and GAR Hall Did not attend meeting
- 28. Nathanial Needle Disabilities Was at meeting but left due to illness before name was called
- 29. Talena Ngo WRA 5 1
- 30. Talena Ngo Status of Women 1 5
- 31. Elizabeth Nguyen Elder Affairs 6 0
- 32. James O'Brien Elder Affairs 6 0
- 33. Joseph Prochilo Cable TV 4 2
- 34. Joseph Prochilo Disabilities 6 0
- 35. Stephen Sargent Parks Commission 6 0
- 36. Walter Shea License Commission 6 0
- 37. Lamont Slater Human Rights Did not attend meeting.
- 38. Scott Zoback Hope Cemetery 6 0 (removed his name from consideration for Human Rights and Civic Center)
- 39. Jennifer Madson Board of Health 2 4
- 40. Jennifer Madson Status of Women 6 0
- 41. Wayne Glazier Board of Health 6 0
- 42. The next meeting is a selection meeting on September 17, 2014 in the Saxe Room of the Worcester Public Library at 6PM.
- 43. Meeting was adjourned at 10:05pm

/jmm

Approved: 9/17/14 6 - 0