

CITIZEN ADVISORY COUNCIL MEETING

Tuesday, December 8, 2015 6:00 PM

Worcester Public Library, Saxe Room

Present:	District 1, Coreen Gaffney, Chairperson
	District 1, Martin Shanahan
	District 2, Ken Asafo-Adjei
	District 4, Theodore Kostas
	District 5, Domenic Warren
	District 5, Douglas Hannam
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Excused: District 2, Benito Vega At-Large, Talena Ngo District 3, Carol Claros District 3, Etel Capacchione District 4, Jesse Gibson

Staff: Jeannie Michelson, City Manager's Office

- 1. Coreen called the meeting to order at 6:15pm.
- 2. Etel had a conflict and will attend the next meeting.
- 3. Coreen asked if anyone had any questions/comments about the minutes from November 12, 2015
- 4. Marty motioned to accept the minutes. Ted 2nd the motion. All in favor. Minutes approved.
- 5. Lists of 2016 meetings were reviewed (They were voted on at the last meeting)
- 6. List of Current CAC members were reviewed. It was clarified that this list is strictly an internal listing and is not provided to the public.
- 7. Vacancy list, "How do I get Appointed" summary sheet, and list of current members were reviewed
 - a. CAC would like to see an annual report showing the demographics of applicants/nominations/appointments.
- 8. Recruitment Strategies:
 - a. Marty talked about the recruitment event at UMass held on December 2^{nd} .
 - b. Marty will schedule additional college recruitment meetings after the holidays.

- c. Marty will let Jeannie know when the meetings are scheduled and Jeannie will send information to CAC members. If anyone is available to assist, reply to Jeannie's email.
- d. Coreen will find out when the next Hanover volunteer fair is so we can plan to host a table.
- e. Coreen thought we could attend the well-attended crime watch meetings.
- Coreen asked if anyone had any other recruitment ideas.
 Marty motioned to adjourn. Ted 2nd the motion. Meeting was adjourned at 6:46pm.

/jmm

Minutes approved 1/21/16 - jmm