1. Coreen called the meeting to order at 6:13pm.
2. Coreen asked if anyone had any questions/comments about the minutes from February 11, 2016.
3. Motioned was made to accept the minutes. Motion was 2nd and all in favor. Minutes approved.
4. SMART Goals Q&A:
   a. Coreen talked about smart goals and project management worksheet
   b. Pam clarified that subcommittees are not a good idea. Still need to adhere to open meeting laws: 48 hour notice, minutes, public meeting held in accessible place, etc. Better to just do the work and bring it back to full committee.
   c. Coreen talked about the redundancy when they did have subcommittees. She said the ultimate goal of the CAC is to recruit and fill up the boards.
5. Interviews began at 6:20pm
   a. Laura Partridge, Arts Council, 9 – 0
   b. Robin Bahr Casey, Elder Affairs, 9 – 0
   c. Nghia Le, Elder Affairs, 9 – 0
   d. Jacob Poplaski, Arts Council, 9 – 0
   e. George Cortes, Diversity and Inclusion, 9 – 0
6. 7:05pm, Marty had to excuse himself from meeting for work engagement.
7. Continue with interviews
   a. Nick Cuba, Planning Board, 8 – 0
b. Ed Robinson, Diversity, 8 – 0  
c. Sergio Bacelis, Conservation Commission, 8 – 0
8. The next meeting is a business meeting on Thursday, April 14, 2016 at 6pm in the Levi Lincoln Chamber of City Hall.
9. Meeting was adjourned at 7:20pm.

/jmm

Approved: April 14, 2016