

CITY OF WORCESTER CITIZEN ADVISORY COUNCIL <u>MINUTES</u> CITIZEN ADVISORY COUNCIL MEETING Wednesday, March 16, 2016 6:00 PM Worcester Public Library, Saxe Room

Present:	District 1, Coreen Gaffney, Chairperson District 1, Martin Shanahan District 2, Benito Vega
	District 2, Ken Asafo-Adjei District 3, Etel Capacchione
	District 4, Jesse Gibson
	District 4, Theodore Kostas District 5, Domenic Warren
	At-Large, Talena Ngo
Excused: Absent:	District 5, Douglas Hannam, Vice Chairperson District 3, Carol Claros
Staff:	Jeannie Michelson, City Manager's Office

Pam Callahan, Human Resources Department

- 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, ect. 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