

## CITY OF WORCESTER citizen advisory council <u>Minutes</u> citizen advisory council meeting

## Monday, December 3, 2018 6:30 PM

## Levi Lincoln Chamber, City Hall

| Present: | District 1, Martin Shanahan, Chairperson<br>District 4, Jesse Gibson, Vice Chairperson<br>District 1, Gerardo Schiano<br>District 2, Rachel Brown<br>District 2, Ken Asafo-Adjei<br>District 3, Vanessa Valery<br>District 5, Talena Ngo<br>At Large,<br>District 5: Christine Greenawalt |
|----------|---|
| Absent:  | District 3, Davis Asare<br>District 4, Benetta Kuffour  |
| Guests:  | Suja Chako, Human Resources<br>Patrick Hare, Diversity and Inclusion Committee<br>Greta Kenney, Diversity and Inclusion Committee   |
| Staff:   | Jeannie Michelson, City Manager's Office<br>Pam Callahan, Department of Human Resources   |

- 1. Marty called the meeting to order at 6:30pm.
- 2. Marty invited Suja, Patrick and Greta to the table.
- 3. Greta, Patrick and Suja discussed the work of the Diversity and Inclusion Committee and that they need 2 additional members to complete the compliment on the Committee.
- 4. Introduction of new CAC member, Rachel Brown.
- 5. Marty asked if anyone had questions/comments about the minutes from the September 27, 2018 meeting.
- 6. Motioned was made to accept the minutes. Motion was 2<sup>nd</sup> and all in favor. Minutes unanimously approved.
- 7. Applicant Interviews:
  - a. Ogaghale Aisagbonnhi: Diversity: 8-0
  - b. Chareese Allen: Health: 8-0, Elder: 4-4
  - c. Douglass Arbetter: Health: 8-0
  - d. Anne Brown: Health: 8-0

- e. Edward Burnham: Cable: No show
- f. David Cohen: Off Street: 5-3, Parks: 3-5
- g. Evan Corrigan: Parks, Historical: No show
- h. Nicola Dandrea: Parks: 8-0
- i. Mary Anne Dube: Parks: 8-0
- j. Judy Finkel: Parks: 8-0
- k. Rob Hummel: Parks: 8-0
- 1. Leo Myles: Health: 8-0, Disabilities: 1-7
- m. Priscilla Lippert: Trust Funds: 8-0, Elder: 3-5
- n. Coretta McCarter: Status/Women: 8-0
- o. Mitchell Perry: Arts: 8-0, Parks: 0-8
- p. Sherri Pitcher: Parks: 0-8, Arts:8-0
- q. Courtney Ross Escobar: Health: No show
- r. Dominick Rueli: Historical: 8-0
- s. Samuel Santiago: Diversity and Inclusion: No show
- t. Pamela Stolz: CDAC: No show
- u. Carol Stovall: Arts: 8-0
- v. Elizabeth Tomaszewski: Elder: No show
- w. Hang Truong: Health: 8-0
- 8. Dates were selected for 2019 CAC Meetings

| 2019 CITIZEN ADVISORY COUNCIL MEETING SCHEDULE |             |           |        |                 |  |
|--|-------------|-----------|--------|-----------------|--|
| DATE   | DAY OF WEEK | ТҮРЕ      | TIME   | LOCATION        |  |
| January 30, 2019                               | Wednesday   | Business  | 6:30pm | Levi, City Hall |  |
| February 26, 2019                              | Tuesday     | Business  | 6:30pm | Levi, City Hall |  |
| March 27, 2019                                 | Wednesday   | Selection | 6:30pm | Levi, City Hall |  |
| April 30, 2019                                 | Tuesday     | Business  | 6:30pm | Levi, City Hall |  |
| May 22, 2019                                   | Wednesday   | Selection | 6:30pm | Levi, City Hall |  |
| June 19, 2019                                  | Wednesday   | Business  | 6:30pm | Levi, City Hall |  |
| September 26, 2019                             | Thursday    | Selection | 6:30pm | Levi, City Hall |  |
| October 21, 2019                               | Monday      | Business  | 6:30pm | Levi, City Hall |  |
| November 14, 2019                              | Thursday    | Selection | 6:30pm | Levi, City Hall |  |
| December 18, 2019                              | Wednesday   | Business  | 6:30pm | Levi, City Hall |  |

## 2019 CITIZEN ADVISORY COUNCIL MEETING SCHEDULE

- 9. Pam talked about the success of recent recruitment fairs and encouraged CAC members to attend if possible.
- 10. Marty asked for a motion to adjourn. Gerard motioned that the meeting be adjourned. Vanessa  $2^{nd}$  the motion.
- 11. Meeting was adjourned at 8:25 PM

/jmm