



**Citizen Advisory Council
Selection Meeting Agenda
VIRTUAL WebEx Selection Meeting
Tuesday, June 22, 2021 6:30pm**

To join this meeting:

- **Via WebEx: Meeting ID/Code – 160 184 4534**
 - or
 - **Call 1-415-655-0001 - Access Code: 160 184 4534**
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1. Call to order.
2. Accept and approve minutes from 5/20/21 meeting.
3. Review current applications and vote to nominate (applicant list updated 6/4/21).
 - a. Shani Byfield - Health
 - b. Eric Campos - Diversity
 - c. Jesse Gibson - Diversity
 - d. Violet Kabaso – Status of Women
 - e. Monica Ly - Health
 - f. Benton Sayer - Accessibility
 - g. Tarang Shaw – Health, Conservation
 - h. Khanh Van Tran - Health
 - i. Brian Wood - Cable
4. Plan for future agenda ideas
5. Next meeting is a selection meeting on Monday, 6/28/21 at 6:30pm, to review Ballpark Commission applications.
6. Adjournment



CITY OF WORCESTER

CITIZEN ADVISORY COUNCIL

MINUTES

CITIZEN ADVISORY COUNCIL MEETING

Thursday, May 20, 2021 6:30 PM

WebEx Virtual Meeting – ID 160 184 4534

Call in number: 1-415-655-0001 - Access code: 160 184 4534

Present: District 1, Gerardo Schiano, Chairperson
District 2, Rachel Brown
District 2, Alan Larrivee
District 4, Benetta Kuffour
District 4, Janny Nivar De Reyes
District 5, Carol Stovall
At-Large, Elle Parker

Absent: District 3, Ken Asafo-Adjei

Staff: Jeannie Michelson, City Manager's Office

1. Gerardo called the meeting to order at 6:32pm.
2. Rachel made a motion to accept the minutes from 4/21/21. And Carol 2nd the motion. Minutes of 4/21/21 were approved.
3. Discussion regarding quorum:
 - a. Gerardo discussed the importance of having more than the minimum for quorum during a selection meeting in order to make it fair for the applicants.
 - i. Jeannie to check with Law about the voting language and if it can be interpreted or changed so that the number of votes needed to adopt something would be a majority of members present (providing there is a quorum) rather than an unwavering "6 votes" needed.
4. Religious Organizations letters and labels:
 - a. After discussion, it was decided to table this effort for 6 months.
5. Parent Portal request letter to School Committee:
 - a. Rachel motioned that the letter be approve. Carol 2nd the motion
 - b. On a 7 – 0 in favour, the letter was approved and Jeannie will send it to the School Committee.
6. Individual Board/Commission Fliers:

- a. After discussion, it was decided to ask each board/commission to add text specific to their board in the colored block board descriptions as provided by several of the regulatory boards.
7. It was determined that, due to the expected interest in the Worcester Ballpark Commission, the CAC should have a special meeting just to review WBC applicants.
 - a. A special meeting will be held on Monday, June 28th at 6:30PM to review applicants for the Worcester Ballpark Commission
 - b. Jeannie will invite John Odell to the meeting to answer questions about the WBC.
8. Elle made a motion to adjourn. Carol 2nd the motion to adjourn. Meeting was adjourned at 7:23pm.

/jmm