

STRATEGIC PLANNING COUNCIL
Special Meeting Of October 29, 2010

MINUTES

Members Present: Richard Davin (co-chair), Norm Godin (co-chair), Lilia Acevedo, Tucker Amidon, Linda Arellanes, Hayley Ashby, Stephen Ashby, Sandy Baker, Mike Barnes, Scott Blair, Edward Bush, Debbie Cazares, Tish Chavez, Marie Colucci, Dave Dant, Rich Finner, Nate Finney, Italia Garcia, Doug Graham, Ginny Haguewood, Deborah Hall, Chip Herzig, Rikki Hix, Jim Hwang, Anita Kinser, Janet Lehr, Juliana Leung, Marilyn Martinez-Flores, Jesse Mejia, Susan Mills, Tony Ortiz, Reyna Philp, Charlie Richard, Rogelio Ruiz, Andrea Scott, James Seals, Cindy Taylor, Johanna Vasquez, Micherri Wiggs, Darlene Willie, Janelle Wortman

Members Absent: Tom Allen (e), Ellen Brown-Drinkwater, Shelagh Camak (e), Rebecca Faircloth, Joan Gibbons-Anderson, Rafal Helszer, Mary Legner (e), Robert Leyva, Richard Mahon (e), Tara McCarthy (e), Paula McCroskey, Michael Meyer (e), Botra Moeung (e), Tony Rizo (e), John Rosario (e), Patrick Schwerdtfeger (e), Diane Solorzano (e), Peter Westbrook, Kristi Woods (e), Charles Wyckoff

I. Call to Order – The meeting was called to order at 11:05 a.m.

Richard Davin moved/Janet Lehr seconded/Motion to amend the agenda and add Item III – Comments from the Public. Carried.

II. Action Item - Proposed Corrections/Revisions to Constitution and Bylaws

Tucker Amidon Moved/Marilyn Martinez-Flores Seconded/Motion to approve the Proposed Corrections/Revisions to the Constitution and Bylaws.

There was discussion among council members regarding some of the proposed language:

- Under Article VI, council members agreed to not add the word “Executive” in the first sentence, but leave as Strategic Planning Council. All agreed the intent is for the whole council to be the recommending body.
- Under Article VI, first sentence opening statement do not add “and bylaws”. Leave as “This constitution will become . . .”
- By Laws, Article II, second paragraph (new language). After discussion it was agreed to include this paragraph as proposed, with the understanding the description of Advisory Groups could change as the councils evolve.
- Constitution, Article III, Section 2, second paragraph, last sentence – leave sentence as originally written, do not add the word “unexcused” absences.

- By Laws, Article IV, Section 2, Budget Prioritization Committee – approve paragraph as proposed. Last sentence change the word “should” to “shall” to read “Voting membership shall not . . .”

Anita Kinser Moved/Scott Blair Seconded/Motion to approve the proposed corrections and revisions, as amended, to the Strategic Planning Council Constitution and Bylaws. Carried.

- III. Comments from the Public - There were no comments from the public.
- IV. Adjournment – Meeting adjourned at 11:48 a.m.

DRAFT