

MDAC Committee Meeting
September 15, 2011
Executive Conference Room
Milton City Hall

In Attendance: Gary Arnold, Van Black, Renee Catanzaro, Sudie Gordon, Sharon Lockwood, Kennard Woods

Kennard Woods called the meeting to order.

Kennard Woods made a motion to approve the July 13, 2011 minutes as submitted. Van Black seconded the motion and the motion passed with unanimous approval.

Old Business:

Review of CVI's presentation of the August Community Link event was discussed with very positive feedback. Discussion about the upcoming September 22nd Community Link speaker, Joe Sarra of Childkind followed. Members agreed to help facilitate dissemination of flyers at a number of community locations, i.e. Public Library.

Ken touched upon the members working with their Community Link presenters in a timely manner to provide Jason the Intellectual property; Trademark/Logo of their organization and a reminder that these items as well as any slogan and/or quotes used in publications may need to go through their organization's corporate approval process.

The next item for discussion is a Resolution for the MDAC Board defining the Terms & Conditions and Periodic Elections of Board Members. Attendees were provided the following verbiage for review for amendment:

WHEREAS, each person nominated to the MDAC Board shall hold office for a period *consisting* of the *earlier to occur of* two years or until such time as they are no longer able to participate in the committee; *provided, however, that consecutive terms are permissible, consistently with Milton Code 2-159;*

As this effects the next item on the Agenda we will now discuss New Business...

New Business:

Neal O'Brien, MDAC Chair has taken on new employment and needs to step down as Chair, additionally Ann Coggins resigned from the MDAC Board on August 29, 2011.

Kennard Woods made a motion that in lieu of the Board's consideration of the foresaid Resolution,

- (A) Election of Chair (Replace Neal)
- (B) Election of Open Board Member (Replace Ann)
- (C) Election/Reelection of Current Board Member with 2+ years of service

Renee Catanzaro made a friendly amendment that staggered terms be addressed for reelection. Van Black seconded the motion and the vote passed unanimously.

Next item for discussion is Hayden's Walk for Autism scheduled for September 17, 2011. Publication, location, time and support discussions ensued.

Meeting was adjourned.

Next Meeting Date: October 5, 2011 – 7:00PM

Executive Conference Room, Milton City Hall



Kennard Woods
Vice Chair, MDAC