

DMAC Meeting
Minutes
December 11, 2014

- Meeting was called to order at 5:40 PM
- It was determined that we had a quorum
- Elections were held for the following positions:
 - President- Diane Stephens (Nominated by Marty Shapiro)
 - Vice President- Jen Merlino (Nominated by Steve Hodges)
 - Secretary- Richard Knight (Nominated by Marty Shapiro)
- Dates for upcoming meetings were discussed and approved
 - January 29, 2015
 - February 26, 2015
 - March 26, 2015
 - April 23, 2015
 - May 21, 2015
- Discussions:
 - A question was asked as to what reports have come out for the Bradley MOU. None had been done yet. Last report to be reviewed was for discipline last Spring (April).
 - It was discussed that we were to determine the top 3 things we want to do at the meeting with the attorneys. We will make this an agenda topic for our January meeting.
 - There was discussion about going out to the community, training on what happens when we make a recommendation, Creating an Action Plan and timeline and Green Factors being addressed in the District Strategic Plan.
- The meeting was adjourned at 6:00 PM