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