



Affirmative Action Advisory Committee
June 9, 2009
DRAFT Minutes

Present: Alma Rutgers, Selena James, Phyllis Behlen, Rusty Moye, Maureen Kast, Karen Chaplin, Allen Corry

The meeting was called to order at 12:05 p.m.

Minutes from the May 12th meeting were approved.

Affirmative Action Report – Affirmative Action Consultant Brigitte Cogswell was not able to attend this meeting.

Nominating Committee Report – The Nominating Committee moved the nomination of Alma Rutgers as Chair, Karen Chaplin as Vice Chair and Phyllis Behlen as Secretary. The AAAC elected these officers by unanimous vote.

Meeting dates for 2009-2010 were approved as proposed (see attached).

Meeting adjourned at 12:50 p.m.

Next AAAC meeting: September 8, 2009, 2nd Tuesday in September, from noon to 1:30pm, Mazza Room, Town Hall

Respectfully submitted,

Phyllis Behlen, Secretary