

COMMUNITY AFFAIRS COMMITTEE

The Metropolitan District

555 Main Street, Hartford

Wednesday, July 23, 2014

Present: Commissioners Janice Flemming, Georgiana Holloway, Thea Montanez, Kennard Ray, Albert F. Reichin, Helene Shay, Raymond Sweezy and District Chairman William A. DiBella (8)

Absent: Commissioners Mary Anne Charron, Maureen Magnan and Hector M. Rivera (3)

Also

Present: Charles P. Sheehan, Chief Executive Officer
John Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
Carl Nasto, Assistant District Counsel
John S. Mirtle, District Clerk
Erin Ryan, Director of Human Resources
Nick Salemi, Special Services Administrator
Julie McLaughlin, Special Services Administrator
Michael Jefferson, Project Management Unit Diversity Manager
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairperson Thea Montanez called the meeting to order at 4:40 PM

APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of May 30, 2014 were approved.

On motion made by Committee Chairperson Montanez, without objection, the agenda was amended to take Agenda Item #6 "Discussion re: Capital Workforce Partners' Job Funnel Program" out of order.

The Committee welcomed Yolanda Rivera, director of the Capital Workforce Partners' Job Funnel Program, and David Gecinceis and Greg Crawford, participants in the program, to speak to the Committee on the success of the program and their individual success as a result of the program.

The Committee discussed the creation of an annual committee agenda.

Michael Jefferson, Project Management Unit Diversity Manager, briefed the Committee on the MDC Supplier Diversity Business Opportunity Conference and Small Contractor Service Center.

OTHER BUSINESS

EXECUTIVE SESSION

At 5:21 P.M., Chairperson Montanez requested an executive session.

On motion made by Commissioner Shay and duly seconded, the Committee entered into executive session in order to discuss the Pending Litigation of The Metropolitan District vs. Department of Administrative Services.

Those in attendance during the executive session:

Commissioners Janice Flemming, Georgiana Holloway, Thea Montanez, Kennard Ray, Albert F. Reichin, Helene Shay, Raymond Sweezy and District Chairman William A. DiBella; Attorney R. Bartley Halloran, Carl Nasto, Christopher Stone, and John Mirtle; and Deputy CEO John Zinzarella.

RECONVENE

At 4:42 P.M., Chairperson Montanez requested to come out of executive session and on motion made by Commissioner Sweezy and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

ADJOURNMENT

The meeting was adjourned at 4:42 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved