

# **SRC MEETING MINUTES**

**June 20, 2016**

**ATTENDANCE** Mariellen MacKay, Chair; Nancy Rollins, 3<sup>rd</sup> VC; Ann Ackerman, Sherry Burbank, Peter Darling, Lisa Hinson-Hatz, Mary Grillo, Michelle Lapointe, Katherine Rogers, Susan Wolf-Downes

**ABSENT WITH EXCUSE**, David Dwyer, Robert Purcell, Lorrie Ripley, Chuck Saia, David Smith

**VR STAFF** Sharon DeAngelis, Bill Finn, Tina Greco, Jim Hinson, Ella McAllister, Jim Piet, Kevin Stevenson

**PCA** Jeanne Keith

## **STAFF INTRODUCTIONS**

**CHAIR UPDATE - Mariellen MacKay:** Mariellen shared with the SRC that she is terming out of the SRC. She shared that she has enjoyed her time being on the SRC. Mariellen also shared the attachment of SRC By-laws and that they should be updated.

**DIRECTORS UPDATE - Lisa Hinson- Hatz –** Lisa updated the SRC in regards to personnel. Lisa shared that there has been a lot of turnover in the last 5-6 years and we are close to being fully staffed. Lisa apprised the SRC that WIOA regulations came out mid-July. Lisa shared the attachments of SRC By-law revision ad hoc workgroup and committee charges membership to the SRC.

There was not a quorum present to vote, the meeting adjourned at 1:05.