

**El Dorado County Citizens for a University**

**Wednesday,  
October 19, 2016  
3:00 PM**

Assessors Conference Room,  
360 Fair Lane, Building B  
Placerville, CA 95667

Minutes

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1. Call to Order

The Meeting was called to order by Cherie Raffety at 3:10 PM.

2. Roll Call

Present: Marlyn Piño-Jones, Cherie Raffety, Beverly Savage, Gabe Thomas, and Todd White.

3. Introduction of New Citizens

There were no new Citizens at the meeting.

4. Adoption of Agenda and Approval of the October 5, 2016, Minutes

The Agenda was approved by affirmation.

5. Approval of October 5, 2016, Minutes

A Motion was made by B. Savage and seconded by G. Thomas to Approve the Minutes of October 5, 2016.

Yes: M. Piño-Jones, C. Raffety, B. Savage, G. Thomas, and T. White.

6. Member Reports & Updates

Todd White suggested the group might contact Mark Harris, 702-979-2274, at Blue Shield regarding a contact regarding Nursing Programs. Mr. Harris is the contact for Big Brothers & Big Sisters at Blue Shield.

Ms. Savage reported that the Resolution of Support had been received from the El Dorado Union High School District. Also Mr. Wehr, Assistant Superintendent, will be meet with principals on October 18 and notify them that the Citizens group will be in contact regarding speaking at high school faculty meetings. Ms. Savage will follow up and coordinate with Ms. Piño-Jones who will speak at the meetings.

Ms. Raffety distributed the Sacramento State University Strategic Plan and asked for the group's suggestions regarding an approach she might use in her pitch to President Nelson on October 20. There was discussion on the topic.

7. Community Outreach

- a. Report on Outreach since the October 5, 2016, Meeting: There were no outreach activities.
- b. Upcoming Outreach Opportunities:
  - 10/20/16 Meeting w/ Robert Nelsen, President of Sac State University, 2:00 p.m.;
  - 10/26/16 Meeting with Jayne Moore, Chair of Marshall Board, 10:00 a.m.;
  - 10/28/16 Patrons of Folsom Lake College, 12:15 p.m.

8. Petitions of Support – Status Report

Paper Signatures: 341  
Electronic Signatures: 61

Steve was asked to repost the link to the petition to the top of the Facebook page.

The annual Christmas Parade on Main Street is scheduled for 12/4/16, 1:00 p.m. to 3:00 p.m. This event will be discussed at a future meeting.

9. Report from Subgroups

- a. Envisioning Document Subgroup

No report.

- b. Roadshow Subgroup

No report.

10. Next Meeting

The next meeting is November 2, 2016, Conference Room A, Building A.

11. The meeting adjourned at 4:10 PM.