

El Dorado County Citizens for a University

Wednesday, July 27, 2016

3:00 PM

Conference Room A,
330 Fair Lane, Building A
Placerville, CA 95667

Minutes

1. Call to Order

The Meeting was called to order by Beverly Savage at 3:00 PM.

2. Roll Call

Present: Terry Gherardi, Beverly Savage, Gabe Thomas, Ellen Yevdakimov and Todd White.

3. Introduction of New Citizens

There were no new Citizens present at today's meeting.

4. Adoption of Agenda and Approval of the July 13, 2016, Minutes

A Motion was made by E. Yevdakimov and seconded by T. Gherardi to Adopt the Agenda. A Motion was made by T. Gherardi and seconded by G. Thomas to Approve the Minutes of July 13, 2016.

Yes: T. Gherardi, B. Savage, G. Thomas, E. Yevdakimov and T. White.

5. Member Reports and Updates

There was discussion among the citizens regarding other groups to contact for community outreach. Suggestions included retired teachers' organizations, Republican Women of Cameron Park and the Divide and Cameron Park Rotary. Citizens will redouble their efforts to contact community groups.

6. Community Outreach

A schedule of upcoming community outreach events was shared. Included are: Veterans of Foreign Wars, August 4; El Dorado Chamber, 8/10; El Dorado Union High School District Board, 8/16; Brian King, Chancellor, Los Rios Community College District, 8/23; Patrons of Folsom Lake College, 9/23; Mother Lode Lions, 9/1 (rescheduled since meeting report);

7. Petitions of Support – Status Report
Paper Signatures: 188
Electronic Signatures: 37

8. Report from Subgroups

The Envisioning Document Subgroup has met and is approximately 30% completed in their revision of the document. They will meet again before the next Citizens meeting

The Roadshow Subgroup has met via e-mail and is in the process of developing the PowerPoint presentation based on the slides that Cherie shared with the group at the last meeting. This group hopes to have a draft of the presentation to show to the group at the next meeting.

8. Next Meeting

The next meeting is August 10, 2016, Conference Room A, Building A.

9. The meeting adjourned at 4:30 PM.