

WaylandCares Review Committee

August 5, 2013

In attendance: Bill DeJong, Shirley Jacobson, Leslie Corner, Gail Shapiro, Ed Collins

Not in attendance: Katie Lee

Meeting called to order 5:41PM

Minutes from last meeting read and approved

- 1) Gail reminded members of open meeting law and state ethics test
- 2) Committee Charge was reviewed
 - a) questions for discussion were reviewed
 - b) suggestion was made to keep track of volunteer hours
- 3) Board advised of TM expected November 19 or 20
- 4) Question posed of how other towns fund their similar programs – Katie Lee is working to answer this question
- 5) Question posed why departments are pushing away the idea of having wc under their purview – This should become clear after interviews
- 6) Shirley presented list of people to interview. Leslie added to list. Leslie will categorize list with Shirley.
- 7) Heidi Heilmann (public viewer) Informed the committee about an evaluation by Brandeis Univ. which interviewed key informants. She suggested committee review the documentation of their findings.
- 8) Gail presented discussions she had with people who voted against the WC article at TM.
- 9) Gail discussed her lean towards establishing WC as a 501c3

Next meeting Weds August 21, 9-1030 AM

September 12 630 – 8PM

Meeting adjourned at 7PM

Submitted by Leslie Corner, reconstructed from Bill DeJong's notes