CALL TO ORDER

The meeting was called to order by Ms. Flynn at 4:35 P.M.

APPROVAL OF MINUTES

The minutes of October 10, 2011 were read by Mr. Howard McBroom and approved by consensus.
DISASTER PREPAREDNESS

Ms. Schultz reminded the Committee to make sure that they all had an emergency kit at home. The Committee discussed the importance of these kits and of being prepared.

CAC MEMBERSHIP DISCUSSION

Ms. Flynn asked the Committee if they wanted to vote in Mr. Thomas Fambro to the CAC due to his consistent attendance. The Committee also discussed voting in Julie Ganoa, Rigo Ganoa, and Aaron Gamez. However, since they were not present, this item will be tabled until the next meeting.

Mr. Haber made a motion to accept Mr. Thomas Fambro as a member of the Client Advisory Committee, Mr. Newkirk seconded the motion and it was approved.

DECEMBER MEETING DISCUSSION

Ms. Flynn asked the Committee if they would like to have a meeting in December or a holiday gathering. The Committee voted unanimously to have a holiday gathering and discussed what they would like to eat and drink.

NEXT MEETING

The next meeting is scheduled on January 9, 2012.

ADJOURNMENT

The meeting was adjourned at 5:30 P.M.

/gs