

Princeton Consolidation
Transition Task Force
Boards, Committees, and Commissions Subcommittee
April 5, 2012

Minutes

Attendance

Subcommittee: Hendricks Davis, Bill Enslin, Wanda Gunning, Bernie Miller, Gary Patteson; Staff: Kathy Monzo, Acting Administrator (?) Princeton Township, Dave Henry, Health Officer, Princeton Regional Health Commission

The meeting was called to order at 5:02PM

Discussion Items:

The subcommittee engaged in a discussion about confidentiality. It was stated that all meetings of this subcommittee were open to the public and materials discussed and discussed would be a part of the public record. The committee is not charged to make recommendations regarding the future tenure of specific individuals on any bcc.

The subcommittee discussed the content and format of the inventory we are making and agreed to add additional categories: demographics of bccs membership, financial impact (revenue/expense) of the bccs and the staff liaison name and contact information. *(It was later found that the financial impact information was already included on the inventory by Joe Stefko.)*

B. Miller has identified 2 additional bccs: Transit Task Force and Transportation Trust Fund.

The subcommittee continued its discussion of two "balancing" issues: advancing and extending citizens participation and engagement and finding economies of scale and efficiencies by looking at some bccs areas where there may be duplicated or synergistic interests. The subcommittee agreed to continue the discussion as we gather more data through the inventory.

Adjournment:

The meeting was adjourned at 6:07PM

Submitted by:

Hendricks S. Davis, Chair

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