



RESOURCE ALLOCATION TASKFORCE

January 25, 2013 – 2:00 p.m.

Clovis Center, Room 308

Call to Order:

Wil Schofield called the meeting to order at 2:05 p.m. A quorum was established.

Vicki Taylor recording.

New Task Force Members: Paula FCC;

I. Welcome:

II. Review of January 11, 2013, meeting summary

Discussion: Summary of the January 11, 2013, meeting was accepted with no revisions.

III. Consensus Definition

Discussion: It was recommended to change the word “action” at the end of the first paragraph to “motion”. It was noted that any changes made will need to be vetted through the constituency groups. No action was taken at this time. It will be discussed further at a later meeting.

IV. Feedback on Open Forums and Adjustments

Discussion: Bullet point from each forum were discussed and noted. A copy of bullet points will be distributed to the taskforce.

It was noted the second forum for RC was for the budget committee; there were approximately 30 attendees.

V. Adjourn: Meeting adjourned at 5:00 p.m. Next meeting is scheduled for Friday, February 8, 2013, from 2:00 p.m. to 5:00 p.m.