

**CPS Meeting Minutes**  
**November 3, 2006 10:00am**

Attendance:

Present: Alton Gile, Mary Larlee, Luisa Scott, Pauline Pierre, Dale Kuczinski, Lyn Philbrick, Suzanne Frigon, Jenny Beal, Claudia Bailey, Dan Philbrick, Carol Brewster

Guest: Linda Masterman (United Way)

- I. Minutes from 10/06/06 meeting approved
- II. Presentation of United Way by Linda Masterman. USM/L-A United Way contact person – Dana Rickman.
- III. Leadership Team Report – report from Grace Noonan-Kaye available on K-drive. Follow-up meeting with Grace on 11/14 at 9:30 – 11:00am in Room 170.
- IV. Luisa asked for timeline/deadline for Governance Document review. Dan will be emailing information regarding future meetings that address the Governance Document.
- V. Luisa asked if there was more information regarding Leadership Team voting in both Leadership meetings and CPS meetings. Tabled until future meeting.
- VI. Pauline started a discussion on the possibility of flex time. Claudia offered to research more information regarding USM policies for flex time and Dan offered to check with Jim regarding any collective bargaining issues. Tabled until report from Jim and Claudia.
- VII. Dan offered to speak to either/both Randy and Zark if maintenance did not feel comfortable taking time to attend CPS meetings.

Next meeting scheduled for 11/14 with Grace Noonan-Kaye as guest in room 170.