

## Meeting Minutes for University City Sweatfree Purchasing Advisory Board

June 8, 2011

City Hall, 7 pm

*Those present: Jerry Hochsztein , Susan Armstrong, Jim Adams, Ann Marie Schutzius, Janet Watson, and Danella Lang*

- 1) Minutes - approved from previous meeting
- 2) Compliance with Affidavit - Janet Watson and Danella Long provided the Advisory Board with completed Affidavits submitted with the bids. Discussion followed. Follow-up information was requested of the vendors by the Advisory Board for discussion in the next meeting.
- 3) Sweatfree Consortium - The Advisory Board shall contact to Consortium for any information on the vendors.
- 4) Potential successor – The credentials of Emily’s successor shall be submitted to the Mayor for approval.
- 5) Report to City Council - the Chairman, Jerry, will report in a brief one page report to the City Council on the progress and activities of the Advisory Board. The Advisory Board shall conduct teleconferences with other municipal advisory boards to gather best practice for additional information for the City Council.
- 6) Next Meeting - Tuesday, July 12, 2011 at 7 pm.