UNITARY STATUS ADVISORY AND OVERSIGHT COMMITTEE (USAOC)

Date: Wednesday, December 17, 2014

Location: Conference Room A
Ronald Blocker Educational Leadership Center (ELC), 445 W. Amelia St. Orlando, Florida

Members Present: Kran Riley, Frank Thompson, Mark Kaiser, Don Madden, Jim Daniels, Faye Norris, Nattacha Wyllie, Cliff McInturff, Ulysses Floyd and Sandy Stenoff

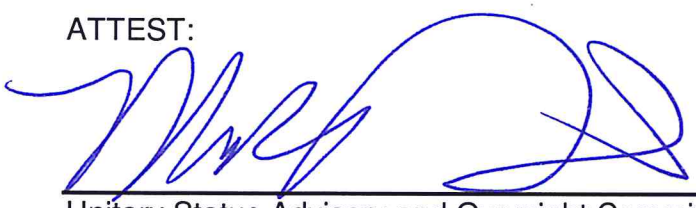
Others Present: Cathy Pope, Chief of Staff
Dr. Carol Kindt, Sr. Executive Director, Human Resources
John Palmerini, Associate General Counsel
Carianne Reggio, Sr. Manager, EEO & Legal Services

- Vice-Chairman Don Madden called the meeting to order at 6:04 pm.
- Chief of Staff Cathy Pope introduced Sr. Executive Director, Human Resources Dr. Carol Kindt and Associate General Counsel John Palmerini.
- Dr. Kindt provided a Human Resources settlement agreement recruitment update. Dr. Kindt entertained questions from Committee members.
- <u>New Business</u>:

  Dr. Pope advised that the next meeting will be held on February 4, 2015 at 6:00 pm.
- <u>Conclusion</u>:

  There being no further business, the meeting was adjourned at 7:05 pm.

ATTEST:



Unitary Status Advisory and Oversight Committee Chairman