

Name of Committee: **OSC Demographic Subcommittee**

Meeting Date: January 15, 2014 Time: 4:00 pm

Meeting Location: Town Hall – Room 310

Members Present: Alberto Chang; Sergio Modigliani; Lee Selwyn; Ann Connolly Tolhoff (chair)

Others Present: Peter Rowe; Helen Charlupski; Alan Morse

Topic: Prior Meeting Minutes

Sergio made minor edit comments for the minutes of January 8th. Ann Connolly Tolhoff will make the edits.

Topic: Preparation for General OSC Meeting

The Demographic Subcommittee discussed out the details to the draft comments suggested by Ann, Lee and Sergio on what to present at the general Override Study Committee meeting at 7:00 pm.

Topic: MGT Meeting

Peter Rowe confirmed telephonic meeting with MGT on January 29, 2014 and requested for the Subcommittee to submit a list of questions prior to the meeting.

Topic: Data Request

Alberto Chang mentioned Peter Rowe requested by email an understanding of our data request. Alberto volunteered to respond to Peter about what we have requested from Jed.

The meeting was adjourned at 5:20 p.m.

The next meetings for the Demographic Subcommittee are on January 22, 2014, at 4:30 pm (Room 310) and January 29, 2014, at 4:30 pm (Room 310).