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SPECIAL ALCOHOL ADVISORY COMMITTEE

REGULAR MEETING

HARMON ROOM

1101 Poyntz Avenue

Manhattan, KS 66502

February 10, 2014

6:00 p.m.

Members Present: Tanya Chengappa, Chance Lee, Nancy Brown, Matthew Yates, Katie, Meagan, Josh Runyan

Members Absent (Excused): Deloyce McKee

Staff Present: Mandy Singh, Staff Accountant

1. CALL TO ORDER

Mandy called the regular meeting to order at 6:00 p.m. Committee members welcomed members and did brief introductions.

2. PUBLIC COMMENTS

There were no public available for comments.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

4. APPROVE MINUTES FROM NOVEMBER 4, 2013

Josh Runyan moved to approve the minutes from November 4, 2013. Tanya Chengappa seconded to approve the minutes as presented. There was no further discussion. Minutes were approved as filed.

5. YEAR END REPORTS

Some agencies didn't utilize all the funds that were approved. Pawnee Mental Health, Riley County Community Corrections, and Kansas State University – Alcohol and Other Drug Education Services refunded a total of \$4,308.07.

6. 2015 FUNDING APPLICATION

Josh Runyan moved to approve the funding application and Matthew Yates seconded to approve the funding application as presented.

7. SITE VISIT TEAM ASSIGNMENTS

Mandy Singh provided a list to the members for the upcoming Spring Site Visits. The members signed up for the site visits.

Mandy Singh will let the agencies know to send the members the site visit forms before the time of the site visit.

8. ADJOURN

The meeting was adjourned at 6:27 p.m.

The next Special Alcohol Committee Meeting is scheduled for April 7, 2014 at 6 p.m. in the Harmon Room.

Respectfully Submitted by Mandy Singh