

**SOCIAL SERVICES ADVISORY BOARD  
DRAFT MINUTES  
WEDNESDAY, March 7, 2007**

**Members Present:** Geri Simon, Jeff Chapman, Mikeal Hodges, Maureen Konz, Jane Gibson, Gayle Bennett, Yvonne Lacy, Bill Meredith, Gerry Walton, Tony English, Chris Renner, Barbara Withee

**Members Absent:** Dawn Anderson, Kent Hampton, Jennifer Salmans

**Staff Present:** Susan Shortsleeves, Budget/Audit Analyst (Finance Department)

**Public Comments**

There were no public comments.

**Additions to the Agenda**

- Area Grant Makers Roundtable – Geri Simon alerted the Board that she had attended this roundtable discussion which was hosted by the Manhattan Community Foundation. The agenda focused on getting to know the area granting agencies and to get ideas on what the community needs are.
- Update on Manhattan Day Care – Jeff Chapman reported that the Manhattan Day Care has hired a new Director and an Operations Advisor. They currently have a functioning board with 12 members.
- Childcare Initiative Task Force – They are trying to find a solution to the childcare needs and issues due to the growth of Manhattan.
- KSU Child Development -

**Approval of minutes of the January 2, 2007 meeting**

Language to be added regarding the request from the Board for the Salvation Army to provide the set of criteria used in accepting/rejecting assistance applications. Mikeal Hodges made the motion for approval and Chris Renner seconded the motion. Motion carried 12/0/0.

**Sub-Committee to Review Applications**

Bill Meredith, Jane Gibson and Geri Simon volunteered to review all agency applications. They will meet on Wednesday, April 4 at 5:30 in the Harmon Room, City Hall.

**Site Visit Process and Teams**

After the applications are reviewed by the sub-committee, Geri will send a listing of agencies out to all Board members. Board members will be able to choose which agencies they would like to visit. Those site visit teams will be assigned at the next regular meeting which is Wednesday, April 11.

**Next Meeting: April 11, 2007 – Harmon Room, City Hall, 7:00 pm**

The Social Services Advisory Board adjourned at 7:40 p.m.

Submitted by Melanie Landis, SSAB Liaison/Finance Operations Accountant