

**SOCIAL SERVICES ADVISORY BOARD
DRAFT MINUTES
WEDNESDAY, MAY 10, 2007
PUBLIC HEARINGS – 6:00 p.m.**

Members Present: Geri Simon, Jeff Chapman, Dawn Anderson, Jane Gibson, Gerry Walton, Chris Renner, Barbara Withee, Kent Hampton, Yvonne Lacy, Bill Meredith, Maureen Konz

Members Absent: Tony English, Mikeal Hodges, Gayle Bennett, Jennifer Salmans

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

Agency Hearings:

Each agency had their Director or Board members available and was allotted 5-10 minutes to share information about their agency and their specific funding requests. The Board then had a set period of time to ask questions regarding the agency's application, funding request or site visit information. The agencies interviewed are listed below.

1. Kansas Legal Services
2. KSU Child Development
3. Manhattan Day Care & Learning Center
4. Manhattan Emergency Shelter
5. RSVP of the Flint Hills

Approval of change of funding use request:

The Board voted to accept the change of use for 2007 funding of the KSU Child Development Center. Partial use of the funds will now be used to further subsidize families already with the center.

Chris Renner made the motion to accept the request for change of use for 2007 funding; Dawn Anderson seconded the motion. The vote carried 10-0-0.

The Social Services Advisory Board adjourned at 9:20 p.m.

Submitted by Melanie Landis, SSAB Liaison/Finance Operations Accountant