

SOCIAL SERVICES ADVISORY BOARD
WEDNESDAY, NOVEMBER 07, 2007

Members Present: Geri Simon, Jeff Chapman, Jane Gibson, Bill Meredith, Maureen Konz, Gayle Bennett, Chris Renner, Sue Mountford, Larry Brockson, Debbie Madsen, Mikeal Hodges, Barbara Withee, Edd Savage, Yvonne Lacy

Members Absent: Kent Hampton

Staff Present: Melanie Landis, Finance Operations Accountant/SSAB Liaison (Finance Dept)

Public Comments

None.

Additions to the Agenda/Board Comments

None.

Approval of minutes of the September 5, 2007 meeting

It was noted that there were additions to be made to the October minutes. Bill Meredith moved to approve the minutes of the October meeting. Debbie Madsen seconded the motion and it carried on a vote of 11/0/0.

Discuss Sit Visit Findings

Each site visit team was asked to turn in their site visit forms prior to this meeting. All forms were reviewed by the Board and the teams working with each agency gave a brief summary of their site visits of the 2007 funded agencies during the meeting.

Prepare 2007 annual report for City Commission

Each site visit team was asked to prepare a paragraph to be inserted into the annual report which was completed and sent to City Management and the City Commission in December.

Discuss KSU Child Development 2008 Contract

Geri Simon brought to the Board's attention that KSU Child Development will no longer receive United Way funding as they require an agency to have 501C3 status. There was discussion about SSAB requirements and that SSAB funds do not require 501C3 status but it is strongly preferred. KSU Child Development is no longer a 501C3 agency, for the 2008 funding year, due to becoming part of Kansas State University.

Adjournment

Chris Renner made the motion for adjournment. It was seconded by Gayle Bennett and passed on a vote of 14/0/0. The Social Services Advisory Board adjourned at 8:30 p.m.

Next Meeting: February 6, 2007, 7:00 pm, City Hall Commission Room, City Hall

Submitted by Melanie Landis, SSAB Liaison/Finance Operations Accountant