

**SOCIAL SERVICES ADVISORY BOARD  
DRAFT MINUTES  
Wednesday, May 6, 2009**

**Members Present:** Debbie Madsen, Sue Mountford, Larry Brockson, Jamie Tiemeyer, Joshua Siders, Barbara Withee, Holly Higgins, Lyndsey Buseman, Olivia Becker.

**Members Absent (Excused):** Mikeal Hodges, Mike Bean, Chris Renner, Gayle Bennett, Maureen Konz

**Members Absent (Unexcused):** Edd Savage

**Staff Present:** Matt Wolff, Budget & Audit Analyst

**Guests:** None

Debbie Madsen, Chair called the meeting to order at 6:00 p.m.

**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. Crisis Center
2. Manhattan Emergency Shelter, Inc.
3. Shepherd's Crossing
4. Homecare & Hospice

**Adjournment**

The Social Services Advisory Board adjourned at 8:35 p.m.

*Submitted by Matt Wolff and Debbie Madsen*