

**SOCIAL SERVICES ADVISORY BOARD  
MINUTES**

**Wednesday, June 3, 2009 6:00 p.m.**

City Commission Room  
1101 Poyntz Avenue  
Manhattan, Kansas 66502

**Members Present:** Debbie Madsen, Larry Brockson, Lyndsey Buseman, Mikeal Hodges, Chris Renner, Maureen Konz, Holly Higgins, and Josh Siders

**Members Absent (Excused):** Barbara Withee, Gayle Bennett, Mike Bean, Sue Mountford, Jamie Tiemeyer

**Members Absent (Unexcused):**

**Staff Present:** Pamela Schreiber, Budget & Audit Analyst

The meeting was called to order at 6:00 p.m.

**Public Comments**

None

**Additions to this Agenda/Comments**

None

**Approval of May 28, 2009 Minutes**

There were no changes to the minutes. Chris Renner moved to approve the minutes. The motion was seconded by Holly Higgins and passed on a vote of 8/0/0.

**Announcements**

Debbie announced that Maureen's last meeting was tonight. Maureen also reported that she had sent a card to Olivia Becker wishing her and her family best wishes. Debbie also reported that Edd Savage put in an official resignation from the Board.

**Election of 2009-2010 Officers**

Chris nominated Debbie Madsen to remain as the Chair of the Board for the 2009-2010 year. Mikeal seconded. Motion was passed 8/0/0. Holly nominated Barbara Withee to remain as the

Vice-Chair. Mikeal seconded. Motion was passed 8/0/0. Holly nominated Lyndsey Buseman to serve as secretary for the upcoming year. Chris seconded. Motion was passed 8/0/0.

### **PowerPoint presentation for City Commission Meeting**

The Board worked to complete the PowerPoint presentation and discussion was held for each agency regarding the reasons why funding decisions were made.

### **Next meeting**

The Commission Meeting will be held on June 23, 2009 for outside agencies. The new schedule will be sent out by Pamela Jager regarding the next meeting times in September for the new funding year.

### **Adjournment**

The Social Services Advisory Board adjourned at 7:45 p.m.

*Submitted by Pamela Schreiber and Debbie Madsen*