

**SOCIAL SERVICES ADVISORY BOARD  
MINUTES  
Wednesday, February 3, 2010 7:00 p.m.  
City Commission Room  
1101 Poyntz Avenue  
Manhattan, Kansas 66502**

**Orientation for Lindsay Randall and Ted Hartke was conducted at 6:30.**

**Members Present:** Debbie Madsen, Barbara Withee, Ted Hartke, Lyndsey Buseman, Gayle Bennett, Chris Renner, Josh Siders, Sue Mountford, Sarah Blair, Lindsay Randall

**Members Absent (Excused):** Meagan Florie, Larry Brockson, Holly Higgins, Mike Bean, Mikeal Hodges

**Members Absent (Unexcused):** None

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

**Introduce New Member**

Ted was introduced to the Board and everyone went around the table and introduced themselves.

**Public Comments**

None

**Additions to this Agenda/Comments**

None

**Approval of November 4, 2009 Minutes**

There were no changes to the minutes. Lindsay Randall moved to approve the minutes. The motion was seconded by Chris Renner and passed on a vote of 10/0/0.

**Announcements**

There were no announcements.

### **Review dates for 2011 applications, site visits, and hearings**

Debbie reviewed the 2010 calendar to make sure everyone understood the dates and the process. Pam explained the new application packet and the changes that were made over last year's application. There were a few minor changes to the 2011 application packet. The application will be made available on Sunday, February 14, 2010.

### **Appointment of subcommittee to review 2011 applications**

Debbie, Pam, Lindsay, and Sarah were appointed to the sub-committee that will review the applications on Monday, March 29<sup>th</sup>.

### **Next meeting**

The next meeting will be held on March 3, 2010 in the City Commission Room, City Hall at 7:00 p.m.

### **Adjournment**

The Social Services Advisory Board adjourned at 7:35 p.m.

*Submitted by Pamela Jager and Debbie Madsen*