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MINUTES

Social Services Advisory Board

November 8, 2010 7:00 P.M.

City Commission Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Debbie Madsen, Lindsay Randall, Christopher Renner, Sarah Blair, Valerie Evans, Ted Hartke, Larry Brockson, Gayle Bennett, Holly Higgins, Mike Bean

Members Absent (Excused): Lyndsey Buseman, Mikeal Hodges, Sue Mountford, Mel Pooler, Josh Siders

Members Absent (Unexcused): None

Staff Present: Pamela Jager

1. Public Comments

There was no public available for comment.

2. Additions to agenda

There were no additions to the agenda, however Debbie suggested that the discussion of site visits and the completion of the SSAB annual report be completed at the same time.

3. Approval of draft minutes for October 6, 2010

Christopher Renner moved to approve the minutes as presented. It was seconded and passed with a vote of 10/0/0.

4. Announcements

Debbie announced that there will be a CDBG informational meeting held on Thursday evening at 7:00 p.m. She also thanked all of the board members for their hard working during the month of October to get all of the agency site visits completed.

5. Living Wage Coalition – Guest Geri Simon

Geri handed out flyers from the Manhattan Living Wage Coalition and also discussed their mission in regards to passing an ordinance that would require companies that receive economic development monies to meet certain requirements before they would be eligible to receive funds.

6. Discuss Site Visit Findings & Prepare 2010 annual report to City Commission

Each board member gave a brief synopsis of the site visits, in conjunction with preparing a short paragraph for the Commission on the status of all of the agencies served by SSAB funds.

7. Adjournment

The meeting was adjourned at 8:30 p.m.

The next meeting is scheduled for Wednesday, January 12, 2011.

Submitted by Pamela Jager and Debbie Madsen