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## **MINUTES**

### **Social Services Advisory Board**

**April 6, 2011 7:00 P.M.**

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

**Members Present:** Debbie Madsen, Sarah Blair, Lindsay Randall, Valerie Evans, Larry Brockson, Gayle Bennett, Mikeal Hodges

**Members Absent (Excused):** Lyndsey Buseman, Chris Renner, Josh Siders, Mike Bean, Mel Pooler, Sue Mountford

**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.

#### **3. Approval of draft minutes for April 6, 2011**

It was moved and seconded to approve the minutes as presented. It passed with a vote of 9/0/0.

#### **4. Announcements**

Debbie announced that she attended the 10 year anniversary of Shepherd's Crossing. The City was recognized as a source of funding and the Social Services Advisory Board was thanked for their efforts in working with Shepherd's Crossing.

Debbie also reported on the Manhattan Day Care and Learning Center, as well as the updates on their new construction plan.

At this time Mikeal Hodges joined the meeting.

**5. April Site Visits**

Debbie announced that the site visit forms were sent out to agencies a couple of weeks ago. Site visit teams can talk about what dates work best and can contact agencies at any time. The deadline for the site visits are Thursday, April 21<sup>st</sup>.

**6. Hearing Schedule**

Debbie reminded everyone of the public hearing schedule dates. They are listed below:

Wednesday, April 27, 2011

Wednesday, May 4, 2011

Thursday, May 12, 2011

Deliberation Meeting: Wednesday, May 18, 2011

*All meetings will begin at 6:00 p.m., and a light meal will be provided to you by the City.*

**7. Adjournment**

The meeting was adjourned at 7:30 p.m.

The next meeting is scheduled for Wednesday, April 27, 2011.

*Submitted by Pamela Jager*