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MINUTES

Social Services Advisory Board

June 1, 2011 6:00 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Debbie Madsen, Sarah Blair, Lindsay Randall, Larry Brockson, Gayle Bennett, Mikeal Hodges, Christopher Renner, Mel Pooler, Sue Mountford, Holly Higgins

Members Absent (Excused): Valerie Evans, Lyndsey Buseman

Members Absent (Unexcused): Josh Siders, Mike Bean, Ted Hartke,

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, April 27, May 4, May 12, 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 had received an email from Bruce Snead after the deliberation meeting in regards to the funding for Manhattan Day Care and Learning Center. She answered his email inquiring about the reasons for the MDCLC funding decision. That was the only inquiry that she had received.

At this time Sarah Blair joined the meeting.

Debbie reported that she attended the May 27th goal setting commission session, and shared her impressions of Commissioner feedback with the board.

Debbie also thanked the members whose terms expired at the end of June. Those members included Mike Bean, Lyndsey Buseman, Holly Higgins, Lindsay Randall, and Josh Siders. All of which are eligible to serve a second term on the Board.

5. Elect Officers for 2011-2012

After brief discussions, Gayle Bennett was nominated as Chair. It was seconded and passed with a vote of 10/0/0.

Debbie Madsen was nominated as Vice-Chair. It was seconded and passed with a vote of 10/0/0.

Sue Mountford was nominated as Secretary. It was seconded and passed with a vote of 10/0/0.

6. Prepare PowerPoint presentation for City Commission

The board members worked to enhance the powerpoint that had been created by Debbie Madsen and Gayle Bennett.

7. Adjournment

The meeting was adjourned at 8:10 p.m.

The Commission worksession for budget will be held on Tuesday, June 28th.

The next meeting will be held in September.

Submitted by Pamela Jager and Debbie Madsen.