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MINUTES

Social Services Advisory Board

June 6, 2012 6:00 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Debbie Madsen, Sarah Blair, Lindsay Randall, Gayle Bennett, Mel Pooler, Ted Hartke, Sara Fisher, Valerie Evans, Stacy Cam, Katha Hurt, Robert Smith, Andrew Rickel

Members Absent (Excused): Larry Brockson, Mikeal Hodges

Members Absent (Unexcused): Sue Mountford

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 11, May 10, May 14, May 16, May 23, 2012

It was moved and seconded to approve the minutes as presented. It passed with a vote of 12/0/0.

4. Announcements

Gayle thanked the members whose terms will expire at the end of June, or have chosen to continue with the board. Those members included Mikeal Hodges, Ted Hartke, Gayle Bennett, and Sue Mountford.

5. Elect Officers for 2012-2013

After brief discussions, Sarah Blair was nominated as Chair. It was seconded and passed with a vote of 12/0/0.

Lindsay Randall was nominated as Vice-Chair. It was seconded and passed with a vote of 12/0/0.

Sara Fisher was nominated as Secretary. It was seconded and passed with a vote of 12/0/0.

Prepare PowerPoint presentation for City Commission

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

6. Adjournment

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

The Commission worksession for budget will be held on Tuesday, June 26th.

The next meeting will be held in September.

Submitted by Pamela Jager and Debbie Madsen.