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MINUTES

Social Services Advisory Board – Deliberations

May 22, 2013 6:00 P.M.

Harmon Conference Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Debbie Madsen, Lindsay Randall, Sarah Blair, Sara Fisher, Ted Hartke, Andrew Rickel, Valerie Evans, Larry Brockson, John Ball, John Ford, Katha Hurt

Members Absent (Excused): Lee Modesitt

Members Absent (Unexcused): Mel Pooler, Robin Hays

Staff Present: Hillary Badger

1. **Public Comments**

There were no public comments.

2. **Additions to the Agenda**

There were no additions to the agenda.

3. **Approval of Minutes from Agency Presentations: May 9, 13 and 15**

Minutes were approved.

4. **Announcements**

There were no announcements.

5. **Discussion of Agency Presentations & 2014 Funding Recommendations**

The board discussed each of the agencies in detail and made funding recommendations as follows:

BBBS	37,000
Boys & Girls	28,800
Crisis Center*	48,800

Homecare & Hospice	50,000
Kansas Legal Services*	30,000
KSU Child Dev	40,800
MESI*	72,000
Shepherd's Crossing*	44,000
Sunflower CASA*	27,000
UFM	3,000
TOTALS	381,400

6. Other Business

No other business for comment.

7. Adjournment

The meeting was adjourned at 8:35 p.m.

Submitted by Hillary Badger