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MINUTES
Social Services Advisory Board
June 5, 2013 6:30 P.M.
Harmon Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Debbie Madsen, Sarah Blair, Lindsay Randall, , Valerie Evans, Katha Hurt, Andrew Rickel, John Ball, John Ford

Members Absent (Excused): Larry Brockson, Robert Smith, Ted Hartke,

Members Absent (Unexcused): Lee Modesitt, Mel Pooler, Sara Fisher, Robin Hays

Staff Present: Hillary Badger

1. Public Comments

John Ball reminded members about an open house event at the Manhattan Airport on June 15, 2013.

2. Additions to agenda

There were no additions to the agenda.

3. Approval of draft minutes for May 22, 2013

An addition to excuse absence of Robert Smith was made. It was moved and seconded to approve the minutes as presented. It passed with a vote of 8/0/0.

4. Announcements: A SSAB representative for the Riley County FEMA Emergency Food & Shelter Program (EFSP) is needed

Debbie Madsen reminded the Chair that with her term ending on the SSAB there will also be a vacancy for EFSP. It was moved and seconded to approve John Ford as the new EFSP representative from SSAB. It passed with a vote of 8/0/0.

5. Elect Officers for 2013-2014

After brief discussions, Andrew Rickel was nominated as Chair. It was seconded and passed with a vote of 8/0/0.

Sarah Blair was nominated as Vice-Chair. It was seconded and passed with a vote of 8/0/0.

Lindsay Randall was nominated as Secretary. It was seconded and passed with a vote of 8/0/0.

Prepare PowerPoint presentation for City Commission

The board members worked to enhance the PowerPoint presentation that had been created for the 2013 allocation. The Chair, Vice-Chair, and Secretary will finalize presentation and include accurate and current numbers as reported by the Agencies.

6. Adjournment

The meeting was adjourned at 8:18 p.m.

The Commission worksession for budget will be held on Tuesday, June 25th.

The next meeting will be held in September.

Submitted by Hillary Badger.