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## **MINUTES**

### **Social Services Advisory Board**

**January 8, 2014 6:00 P.M.**

Harmon Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

**Members Present:** Sarah Blair, John Ball, Barbara Stewart, John Ford, John Mixer, Lindsay Randall, Michael Gassmann, John Pecoraro

**Members Absent (Excused):** Sara Fisher

**Members Absent (Unexcused):** Katha Hurt, Andrew Rickel, Lee Modesitt, Chuck Henderson, Teddy Hartke, Robin Fronk

**Staff Present:** Hillary Badger, Karen Davis, Bernie Hayen

The meeting was called to order at 6:08 p.m.

**1. Public Comments**

There were no public comments.

**2. Additions to agenda**

There were no additions to the agenda.

**3. Approval of draft minutes for November 6, 2013**

Minutes were approved as filed.

**4. Announcements**

The Vice Chair notified the board that the Chair, Andrew Rickel, has moved to Oklahoma and will be resigning his position as Chair. Due to this and other business items, a special meeting will be called on February 5<sup>th</sup>, 2014 at 6:00pm in the City Commission Room.

**5. CDBG Funding Allocations**

Karen Davis, Community Development Director, outlined the applications and talked about some of the details of each one. The board had discussions on the proposals. After discussions, it was moved to approve all four funding proposals. The motion was seconded and approved 8-0.

**6. 2015 Budget**

Bernie Hayen, Finance Director, also reported to the board that on February 11<sup>th</sup>, there would be a revenue work session to let Commissioners know what could be anticipated in 2015 for revenue projections. Also at this meeting will be discussions of how to give recommended funding appropriations for SSAB.

**7. Appoint Sub-Committee**

This item was tabled for the February 5<sup>th</sup> meeting.

**8. Review Site Visit Form**

This item was tabled for the February 5<sup>th</sup> meeting.

**9. 2015 Application Changes**

This item was tabled for the February 5<sup>th</sup> meeting.

**10. Adjournment**

The meeting was adjourned at 7:05 p.m.

*Submitted by Hillary Badger*