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**MINUTES**  
**Social Services Advisory Board**  
**June 11, 2014 6:00 P.M.**  
Conduff Room  
1101 Poyntz Avenue  
Manhattan, Kansas 66502

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

**Members Absent (Excused):** Lee Modesitt, Robin Fronk, Nick Dyer, Ted Hartke

**Members Absent (Unexcused):** Katha Hurt, Sara Fisher, Chuck Henderson

**Staff Present:** Hillary Badger

**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 June 4, 2014**

John Ford motioned to approve the June 4, 2014 draft minutes as presented, and Barbara Stewart seconded the motion. It passed with a vote of 8/0/0.

**4. Discussion and Deliberation of PowerPoint Presentation for June 24<sup>th</sup>**

The board members worked to enhance the PowerPoint presentation that had been created for the 2015 allocation. The staff liaison will make minor edits to the PowerPoint prior to the presentation. The allocations for 2015 to be presented to the City Commission on June 24<sup>th</sup> are as follows:

<b>Agency</b>	<b>2015 Operating Budget Recommendation</b>	<b>Capital Improvement Funding Recommendation</b>
BBBS	37,000	5,000
Boys & Girls	30,365	5,005.44

Crisis Center	48,800	1,000
Homecare & Hospice	50,000	0
Kansas Legal Services	35,000	3,318
KSU Child Dev	40,800	4,500
MESI	72,000	3,662.50
Shepherd's Crossing	44,000	3,500
Sunflower CASA	27,000	0
<b>TOTALS</b>	<b>384,965</b>	<b>25,985.94</b>

John Ford motioned to approve the PowerPoint presentation and funding allocations as presented in the presentation, and Sarah Blair seconded. It passed with a vote of 8/0/0.

**5. Other Business**

There was no other business to be conducted.

**6. Adjournment**

The meeting was adjourned at 7:54 p.m.

The Commission work session for the 2015 budget will be held on Tuesday, June 24<sup>th</sup>.  
The next meeting will be held in September.

*Submitted by Hillary Badger*