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## **MINUTES**

### **Social Services Advisory Board**

**September 3, 2014 6:00 P.M.**

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

**Members Present:** John Ball, Sarah Blair, Jerred McKee, Stan Ward, Sara Fisher, John Pecoraro, Michael Gassmann, Patrick McLaughlin, Barbara Murphy, John Mixer, Barbara Stewart, Chuck Henderson

**Members Absent (Excused):** Ted Hartke, John Ford

**Members Absent (Unexcused):** Robin Fronk

**Staff Present:** Hillary Badger

**1. Introductions of newly and reappointed members**

Chuck Henderson, Jerred McKee, Barbara Murphy, Stan Ward, and Patrick McLaughlin were welcomed to the committee by everyone introducing themselves.

**2. Public Comments**

There was a public comment about the 2015 budget being approved by the City Commission, and the approval included the recommendations from SSAB for agency funding.

**3. Additions to agenda**

There were no additions to the agenda.

**4. Announcements**

Sunflower CASA will be holding a fundraiser on September 19<sup>th</sup>. Shepherd's Crossing will be holding a fundraiser on September 13<sup>th</sup>. The Flint Hills Discovery Center will be having a free admissions day on September 7<sup>th</sup>.

**5. Approval of draft minutes for June 11, 2014**

There was an amendment to the draft minutes for removal of the asterisks by Crisis Center, Kansas Legal Services, MESI, Shepherd's Crossing, and Sunflower CASA. Patrick McLaughlin motioned to approve the draft minutes as amended. Chuck Henderson seconded the motion. The motion passed with a vote of 12/0/0.

**6. Review of meeting calendar and list of agencies for fall site visits**

The board unanimously recommended moving meeting times to 6:30pm, instead of 6:00pm.

**7. Adjournment**

The meeting was adjourned at 6:53 p.m.

*Submitted by Hillary Badger*