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MINUTES
Social Services Advisory Board
May 20, 2015 6:30 P.M.
Conduff Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: John Ball, Sarah Blair, Barbara Murphy, John Mixer, Chuck Henderson, Eric Martin, John Pecoraro, John Ford, Robin Fronk, Michael Gassmann

Members Absent (Excused): Patrick McLaughlin, Stan Ward, Barbara Stewart

Members Absent (Unexcused): Sara Fisher, Jerred McKee

Staff Present: Hillary Badger

1. Public Comments

There was no public comment.

2. Additions to agenda

There were no additions to the agenda.

3. Approval of draft minutes for May 6, 7, and 13

John Mixer made a motion to approve the minutes as filed. The motion was seconded by John Ford and approved with a vote of 9-0. At this time, Michael Gassmann joined the meeting.

4. 2016 Funding Discussions and Deliberations

The board discussed each agency in detail and made funding recommendations as follows:

Agency	2016 Operating Budget Recommendation	Capital Improvement Funding Discussed
BBBS	37,000	5,000
Boys & Girls	30,605	0
Crisis Center	48,800	5,000
Homecare & Hospice	50,000	0
Kansas Legal Services	35,000	3,141

KSU Child Dev	40,800	4,800
MESI	75,600	5,000
Shepherd's Crossing	44,000	3,850
Sunflower CASA	27,000	4,740
Morning Star Inc., CRO	4,992	3,475
Downtown FarmersqMarket	0	0
TOTALS	393,797	35,006

5. Other Business

There was no other business for discussion.

6. Adjournment

The next meeting will be June 3, 2015 at 6:30pm in the City Commission Room. The meeting was adjourned at 8:05 p.m.

Submitted by Hillary Badger