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MINUTES

Social Services Advisory Board

September 7, 2016 6:30 P.M.

Harmon Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: John Ball, Levi Smith, Sarah Webb, Alex Puderbaugh, John Pecoraro, Barbara Murphy, Stan Ward, Chuck Henderson, John Ford, John Mixer, Linda Thurston

Members Absent (Excused): Barbara Stewart, Robin Fronk, Jerred McKee, Beverley Earles

Members Absent (Unexcused): n/a

Staff Present: Hillary Badger

1. Introductions of newly appointed members

Alex Puderbaugh and Levi Smith were welcomed to the committee by everyone introducing themselves.

2. Public Comments

There were no public comments.

3. Additions to agenda

John Ford updated the board on the Riley County FEMA Board. The board met in July, and \$10,000 will be dispersed to MESI and the Crisis Center.

4. Announcements

Sunflower CASA will be holding a fundraiser on September 16th.

5. Approval of draft minutes for June 1, 2016

There were no changes to the minutes. John Mixer motioned to approve the draft minutes as presented. Linda Thurston seconded the motion. The motion passed with a vote of 11/0/0.

6. Election of New Officers

Chuck Henderson made a motion to approve the nomination of John Ball as the SSAB Chair. Barbara Murphy seconded the motion. The motion passed with a vote of 11/0/0.

Linda Thurston made a motion to approve the nomination of John Ford as the SSAB Vice Chair. Alex Puderbaugh seconded the motion. The motion passed with a vote of 11/0/0.

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

The board unanimously approved the 2016-2017 calendar, and approved the fall site visit teams.

8. Adjournment

John Ford made a motion to adjourn the meeting. John Mixer seconded the motion. The motion passed with a vote of 11/0/0 at 7:34pm.

Submitted by Hillary Badger