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MINUTES

Social Services Advisory Board

February 1, 2017 6:30 P.M.

City Commission Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: John Ball, John Ford, John Mixer, Barbara Murphy, Stan Ward, Chuck Henderson, John Pecoraro, Linda Thurston, Alexandria Puderbaugh, Hannah Kleopfer, Trevor Rife, Cheryl Grice

Members Absent (Excused): Jerred McKee, Sarah Webb, Levi Smith

Members Absent (Unexcused): n/a

Staff Present: Bernie Hayen

The meeting was called to order at 6:32 p.m.

1. Public Comments

There were no public comments.

2. Announcements

There were no announcements from members or the public.

3. Approval of minutes for January 4, 2017 meeting

Linda Thurston made a motion to approve the minutes as filed. The motion was seconded by Barbara Murphy and approved with a vote of 12/0/0.

4. Review and Approve the 2016 SSAB Annual Report

John Ford made a motion to approve the 2016 SSAB Annual Report to file with the City Commission. The motion was seconded by Alexandria Puderbaugh and approved 12/0/0.

5. Appoint Sub-Committee to review applications for 2018 funding year

John Ford, Chuck Henderson, Trevor Rife, Hannah Kleopfer, and Linda Thurston volunteered to be appointed to the sub-committee. John Pecoraro made a motion to approve the sub-committee. Linda Thurston seconded the motion and approved 12/0/0.

6. Review Site Visit Form

Chuck Henderson made a motion to approve the Site Visit Form. Barbara Murphy seconded the motion and approved 12/0/0.

7. Revisit 2018 Funding Application Suggestion from City Management

Chuck Henderson made a motion to table the item until the April regular board meeting. John Ford seconded the motion and approved 12/0/0.

8. Flint Hills Area Transportation Agency Transit System Proposal

Stephanie Watts, from the Flint Hills Metropolitan Planning Organization made a presentation to the board about a transit system proposal.

9. Adjournment

The meeting was adjourned at 8:05 p.m.

Submitted by Hillary Badger