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## **MINUTES**

### **Social Services Advisory Board**

**September 5, 2018 6:30 P.M.**

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

**Members Present:** John Ball, Sarah Hoyt, John Pecoraro, Trevor Rife, Sarah Barrett, Linda Thurston, Tara Coleman, Marcia Hornung, Katelyn Voorhees, John Mixer, Cheryl Grice

**Members Absent (Excused):** Alex Puderbaugh, John Ford, Lucas Shivers, Phil Mattox

**Members Absent (Unexcused):** n/a

**Staff Present:** Hillary Badger

**1. Introductions of newly appointed members**

Katelyn Voorhees were welcomed to the committee by everyone introducing themselves.

**2. Public Comments**

There were no public comments.

**3. Additions to agenda**

There were no additions to the agenda.

**4. Announcements**

Sunflower CASA will be holding a fundraiser on September 22nd.

**5. Approval of draft minutes for June, 6, 2018**

There were no changes to the minutes. Linda Thurston motioned to approve the draft minutes as presented. Tara Coleman seconded the motion. The motion passed with a vote of 10/0/0.

**6. Election of New Officers**

Linda Thurston made a motion to approve the nomination of Sarah Barrett as the SSAB Vice Chair. Trevor Rife seconded the motion. Trevor Rife made a motion to approve the nomination. John Pecoraro 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 2018-2019 calendar, and approved the fall site visit teams.

**8. Adjournment**

Trevor Rife made a motion to adjourn the meeting. Tara Coleman seconded the motion. The motion passed with a vote of 11/0/0 at 7:38pm.

*Submitted by Hillary Badger*