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## **MINUTES**

### **Social Services Advisory Board**

**June 5, 2019 6:30 P.M.**

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

**Members Present:** John Pecoraro, Sarah Hoyt, Tara Coleman, Brandon Savage, Katelyn Voorhees, John Mixer, Sarah Barrett, Sue Maes (arrived at 7:30 pm)

**Members Absent (Excused):** Phil Mattox, Marcia Hornung, Trevor Rife, Linda Thurston, Lucas Shivers

**Members Absent (Unexcused):** Cheryl Grice, Jay Spencer

**Staff Present:** Ami Albert, Senior Accountant

**1. Public Comments**

There were no public comments.

**2. Additions to agenda**

There were no additions to the agenda.

**3. Approval of draft minutes of May 15, 2019**

Tara Coleman motioned to approve the minutes as filed. This motion was seconded by John Pecoraro and approved with a vote of 8/0/0.

**4. Discussion of 2020 Capital Project requests**

The board made the decision to table this for now. They would like to gather information from the agencies and prior requests to see which projects are still being pursued so they have a better idea of what the project fund balance will be in 2020.

**5. Discussion & Deliberation of PowerPoint Presentation for June 25th**

The board went through the PowerPoint and made suggestions and changes. Sarah Barrett and Brandon Savage will work on final updates outside of the board meeting in order to finalize the presentation for City Commission.

**6. Adjournment**

The meeting was adjourned at 8:10 pm.

*Submitted by Ami Albert*