



# Quick Report

## *Human Services Advisory Board*

**Members Present:** Mary Andrews, Deborah Finken (Chair), Rex Mercer, Kathryn Henz, Josh Ravitch (Vice Chair), Julie Spero, and Michelle Zembow

**Council Liaison:** Donna Bell

**Staff Present:** Jackie Thompson

**Meeting Date:** May 3, 2016

| Agenda Item  | Discussion Points   | Motions/Votes  | Actions  |
|--|---|--|--|
| <b>Call to Order</b>   | Call to Order   | The Chair called the meeting to order at 6:00 pm.  | The Chair determined that a quorum of the Board was present. |
| <b>New Business</b><br><b>-Review Outside Agency Application</b> | The Human Services Advisory Board reviewed and discussed funding recommendations for 51 nonprofit agencies that applied for Outside Agency funding. | Julie Spero made and Mary Andrews seconded a motion recommending funding for 48 nonprofit agencies.<br><br>The vote was 7-0. | The motion passed unanimously.                               |



# Quick Report

## *Human Services Advisory Board*

|   |  |   |   |
|---|--|---|---|
| <p><b>-Review and Recommend Human Services Advisory Board Application</b></p> | <p>The Board reviewed the application but did not make a recommendation to the Town Council. There was much discussion that based on the application it appeared that the applicant may have been interested in another Advisory Board.</p> <p>Jackie explained that the Town Council could still appoint this applicant to the Board.</p> |   |   |
| <p><b>Adjournment</b></p>   |  | <p>Deborah Finken made and Josh Ravitch seconded a motion to adjourn.</p> | <p>The motion passed unanimously. The meeting was adjourned at 10:00pm.</p> |