**Members Present:** Mary Andrews, Esphur Foster, Kate Henz (Chair), Amy Liu, Rex Mercer (Vice Chair), Josh Ravitch and Michelle Zembow

**Members Absent:**

**Council Liaison**: Donna Bell

**Staff Present**: Jackie Thompson and Sarah Vinas

**Meeting Date**: May 10, 2017

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| **Agenda Item** | **Discussion Points** | **Motions/Votes** | **Actions** |
| **Call to Order** | Call to Order | The Chair called the meeting to  order at 6:05 pm. | The Chair determined that a quorum of the Board was present. |
| **Discussion and Allocation of 2017-18 Human Services Funding** | The Human Services Advisory Board reviewed and discussed funding recommendations for 53 nonprofit agencies that applied for Outside Agency funding. | Josh Ravitch made and Rex Mercer seconded a motion recommending funding for 49 nonprofit agencies[. (See attached)](file:///C:\Users\jthompson\Desktop\2017-2018%20HSAB%20Funding%20Recommendation.pdf) | The motion was adopted unanimously  (7-0). |
| **Adjournment** |  | Rex Mercer made and Michelle Zembow seconded a motion to adjourn. | The motion was adopted unanimously  (7-0).  The meeting was adjourned at 9:00pm. |