

**Mesa Arts Center, South Studio's Building Conference Room
One E. Main St.**

Board Members:	Sophia Tesch, Chair	Michael Petramalo
	Katie Rosier, Vice Chair	Scott VanHoogstraat
	Kimberly Nuzman	Stephen Sparks
	LaDawna Hudson	Trent Montague

1. Welcome and Introductions.
2. Items from Citizens Present.
3. Teambuilding Exercise.
4. Review, discuss and provide direction on the role of the Human Services Advisory Board, including:
 - History, mission statement, vision, and goals
 - Board member roles, protocols, and codes of conduct
5. Review, discuss and provide direction on the FY 2011-12 Strategic Plan, including:
 - 2011 meeting schedule
 - Board member roles and projects
6. Review, discuss and provide direction on FY 2011-12 Human Services Funding processes, including:
 - Timeline, application and scoring
7. Adjourn.

**The next regular meeting is on January 20, 2011, at 5:30 p.m.
City Council Chambers Lower Level**

***Members of the audience may address the Board on any item.**

State Statute prohibits the Human Services Advisory Board from discussing an item that is not on the agenda.