



HUMAN SERVICES ADVISORY BOARD

AGENDA

Ladawanna Hudson
Trent Montague
Kimberly Nuzman
Lynne Van Gould

Michael Petramalo
Katie Rosier
Stephen Sparks

Sophia Tesch, Chair

Thursday, January 20th, 2011

5:30 p.m.

Mesa City Council Chambers, Lower Level

57 East 1st Street

Mesa, Arizona 85201

- I. Welcome and Introductions**
- II. Approval of Minutes from the October 14, 2011, HSAB Meeting**
- III. Items from Citizens Present**

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; however, the Board does listen to your concerns and has staff follow up on any questions you raise.
- IV. Presentations & Discussion**
 - A. Discuss and hear a presentation on open meeting law, conflict of interest and professional conduct from Christine Stutz, City of Mesa, Assistant City Attorney III
 - B. Discuss and hear a presentation on nonprofit 990s from Margaret Hunnicutt, CPA, President & CEO, Tempe Schools Credit Union
 - C. Discuss and hear a presentation on the Human Services portion of the Arizona Indicators Project and other recent reports from The Morrison Institute for Public Policy from Dr. Richard Knopf, Human Services Contributor for Arizona Indicators and Director of Arizona State University's Partnership for Community Development

V. Action Items

- A. Discuss and provide direction on the Human Services application review process for FY 11/12.
- B. Discuss and provide direction on the results from the Human Services Advisory Board planning retreat meeting.

VI. Staff Reports and Announcements

- A. Hear an update on the ABC Program donations.
- B. Hear and update on the Offices of Human Services, Diversity and Neighborhood Outreach.

VII. Adjourn