



HUMAN SERVICES ADVISORY BOARD

AGENDA

Terry Calton
Trent Montague
Kimberly Nuzman
Michael Petramalo

Katie Rosier, Vice Chair
Stephen Sparks
Elan Vallender
Lynne Van Gould

Thursday, November 17th, 2011

5:30 p.m.

Lower Level Council Chambers

57 E. 1st Street

Mesa, Arizona 85201

I. Welcome and Introductions

- A. Elan Vallender – Mr. Vallender resides in District 6 and is an operations manager with Galaxy Gate Systems. He holds a Bachelor of Business Degree from Ottawa University and is currently pursuing his Master's in Public Administration from Arizona State University with a concentration in Urban Management. His partial term will expire June 30, 2012.
- B. Terry Calton – District 1. Mr. Calton is the Director of the Tempe Institute of Religion. He holds a Master of Arts in Educational Leadership from Northern Arizona University. His term will expire June 30, 2014.

II. Approval of Minutes from the February 17, 2011, HSAB Meeting

III. Approval of Minutes from the February 28, 2011, Special HSAB Meeting

IV. 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.

V. Action Items

- A. Discuss and take action on a motion recommending a chair of the Human Services Advisory Board.

- B. Discuss and take action on a motion recommending a vice-chair of the Human Services Advisory Board.

VI. Presentations & Discussion

- A. Discuss and hear a presentation on a proposed merger with the Housing Advisory Board.
- B. Discuss the funding/application process for FY 2012-13.
- C. Discuss the funding schedule for FY 2012-13.
- D. Discuss the meeting schedule for FY 2011-12.
- E. Discuss and hear a presentation regarding the iMesa initiative and an idea to create a matching fund for the ABC Program, Stephen Sparks, iMesa Committee Member

VII. Staff Reports and Announcements

- A. Hear an update on the ABC Program donations.
- B. Hear and update on the Housing and Community Development Department.

VIII. Adjourn