



HOUSING AND HUMAN SERVICES ADVISORY BOARD

AGENDA

GREG HOLTZ, CHAIR

MICHAEL WHITING, VICE CHAIR
SUSAN KLECKA
ELDON HUSTED
DR. CARLOS VALLEJO

ELAINE NELSON
DONALD CARDON
MICHAEL GRAHAM
TERESA COTTON

TUESDAY, February 12, 2002
5:30 P.M. - 7:00 P.M
City of Mesa Council Chambers
MESA, AZ

- I. WELCOME AND INTRODUCTIONS
- II. COMMENTS FROM CITIZENS *
- III. REVIEW MINUTES OF DECEMBER 18, 2001 MEETING
- IV. REVIEW AND APPROVE HOUSING AND HUMAN SERVICES VISION STATEMENT AND GOALS AND OBJECTIVES FOR 02/03
- V. MOVE THE MOUNTAIN LEADERHIP TRAINING
- VI. REVIEW AND APPROVE HUMAN SERVICE FUNDING GUIDELINES
- VII. REVIEW FUNDING PROPOSALS
 - ** Arizona Behavioral Health Corporation
 - **CASS (Central Arizona Shelter Services, Inc.
 - **Mesa Community Action Network
 - Client Services/Work Assistance and Asset Development
 - East Valley Men's Center
 - **Phoenix Shanti Group, Inc.
- VIII. STAFF REPORTS
 - Debra Determan, Human Services, Community Revitalization
 - Nichole Wamble, Human Services, Community Revitalization
- IX. REVIEW MEETING SCHEDULE AND MEETING TOPICS FOR NEXT MEETING
- X. ADJOURN

***Individuals who have comments for the Board on items not on the agenda are welcome to make them when recognized by the Chair under this agenda item.**

**** Agency representatives are not required to make attend for question/answer but may comments in the 3-minute comment period.**