WELCOME AND INTRODUCTIONS
Sophia Tesch advised those agencies attending the meeting that funding recommendations would not be made until the March 25th meeting. Introductions were made as the meeting began at 6:05 p.m.

COMMENTS FROM CITIZENS
Ms. Tesch asked if there were comments from citizens not representing an agency. Since there were no citizens attending agencies were called upon to make comments regarding their programs. Ms. Tesch advised those attending the meeting that there will be three minutes given for each non-profit agency to speak. Presenting agencies and their representatives were Jenny Hayes of YMCA, Laura Skotnicki, Save the Family, Irene Ellis, the House of El-Elyon, Tina Coffman, Sirrine Adult Day Care Center, Kathy DiNolfi and Luz Bojorquez, A New leaf, Bob Evans, United Food Bank, Tara Masias, Paz de Cristo, and David Noble, Sun Sounds of Arizona. Each agency was given an opportunity to answer any questions posed by the Board.

Carolyn Olson stated that tonight’s plan was to hear the presentations and give the Board some time to review and complete evaluations.

Ms. Wilson gave an overview of the Community Safety Support Model, which gives funding priority to programs that impact the City safety services.

Recommendations will be made during the March 25, 2010 meeting.
ADJOURN
With no other agenda items to be discussed, the meeting adjourned at 7:05 p.m.

Lisa R. Wilson, Human Services Coordinator