



HUMAN SERVICES ADVISORY BOARD

AGENDA

Ladawanna Hudson
Trent Montague
Kimberly Nuzman

Michael Petramalo
Katie Rosier
Scott Vanhoogstraat

Sophia Tesch, Chair

Thursday, October 14th, 2010

5:30 p.m.

Mesa City Council Chambers, Lower Level

57 East 1st Street

Mesa, Arizona 85201

I. Welcome and Introductions

- A. Brandy Howard, Human Services Coordinator, City of Mesa
- B. Mary Berumen, Diversity and Neighborhood Outreach Program Director, City of Mesa
- C. Jennifer Hedges, Administrative Assistant

II. Approval of Minutes from the June 24th, 2010, 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. Action Items

- A. Discuss and provide direction on the nomination and election of a new Chair for the Human Services Advisory Board.
- B. Discuss and provide direction on the nomination and election of a new Vice-Chair for the Human Services Advisory Board.
- C. Discuss and provide direction on a proposed retreat for the Human Services Advisory Board.

D. Discuss and provide direction on a proposed meeting schedule for FY 10/11.

V. Discussion Items

A. Discuss the Human Services application process for FY 11/12.

VI. Staff Reports and Announcements

A. Hear an update on the ABC Program donation.

B. Hear and update on the Office of Human Services.

VII. Adjourn