



City of Scottsdale
Human Services Commission
Special Meeting

MARKED AGENDA

1:00 P.M., Wednesday, February 4, 2009
City Hall Kiva
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 1:03PM

Roll Call

Present: Chair Kathleen Hemmingsen, Vice Chair Katherine Weaver, Commissioners: Carol Erickson, Jo Ann Woodward, Katy Kelewae, Steven Rosenberg, Andy Yates

Also Present: Representing Housing Board for purposes of discussion: Vice-Chair Nancy Cantor, Board Member Nick Thomas

1. Conflict of Interest

Chair Hemmingsen will review what requirements for declaration of conflict of interest before presentations begin.

Action: Call for declaration of conflict of interest

2. Overview of the General Funds Funding Process

Cindy Ensign, Human Services Planner, will provide an overview of the General Funds program and the City's process for allocating these funds.

Action: Information

3. Public Hearing on proposals submitted for General Funds

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

4. Overview of the Scottsdale Cares Funding Process

Cindy Ensign, Human Services Planner, will provide an overview of the Scottsdale Cares program and the City's process for allocating these funds.

Action: Information

5. Public hearing on proposals submitted for Scottsdale Cares

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

6. Overview of the Endowment Funding Process.

Cindy Ensign, Human Services Planner, will provide an overview of the Endowment program and the City's process for allocating these funds.

Action: Information

7. Public hearing on the proposals submitted for the Endowment Fund.

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

8. Staff and Commission Updates

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

10. Adjournment 4:43PM

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Smetana at 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange

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accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.