



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, February 21, 2008
Via Linda Senior Center – Room #4
10440 E. Via Linda
Scottsdale, AZ 85258

Call to Order

Roll Call

Chair Donna Reid, Vice-chair Kathleen Hemmingsen, Commissioners: Dave Bachmann, Angela Bowers, Carol Erickson, Katherine Weaver, and JoAnn Woodward -- All Present

1. Approval of the February 4, 2008 and February 6, 2008 Minutes – Regular Meetings

2. CDBG/HOME Applications – Review Discussion

Justin Lisonbee, Sr. Grant Program Specialist, will facilitate the Human Services Commission and staff discussion of the funding applications and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for FY 2008/09. Formal recommendations will be voted on by Human Services Commission at their March 13, 2008 meeting.

Action: Information and Discussion

3. General Fund/Scottsdale Cares/Endowment Funds Application – Review Discussion

Connie James, Human Services Director, will facilitate the Human Services Commission and staff discussion of the funding applications and preliminary recommendations for the General Fund, Scottsdale Cares and Endowment Funds for FY 2008/09. Formal recommendations will be voted on by Human Services Commission at their March 13, 2008 meeting.

Action: Information and Discussion

4. **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.

5. **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.

6. **Adjournment 6:08p**

***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 Jonathan Montoya at 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange 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.