MARKED AMENDED AGENDA
**Change to Item #5
5:00 P.M., Thursday, March 30, 2017
City Hall Kiva Forum
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:07 p.m.

Roll Call

PRESENT: Marty Day, Josina Tishler, Denny Brown, Janice Eng, Edmund Portnoy
ABSENT: Holly Snopko, Jayne Hubbard

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. **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.

2. **CDBG/HOME Applications Funding**
   On March 23, 2017, the Human Services Commission discussed and made funding recommendations for agencies requesting CDBG and HOME funding for FY 2017/18. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 23, 2017 meeting. This agenda item allows the Commission to discuss and/or amend the CDBG and HOME funding recommendations from March 23, 2017 and formally vote on the recommendations to be considered by the City Council on April 18, 2017.

   **APPROVED: 5-0; motion by Commissioner Brown; 2nd Commissioner Tishler**

   Commission Action: Information, Discussion and Motions related to this item

3. **Scottsdale Cares/ General Funds Application Funding**
   On March 23, 2017, the Human Services Commission discussed and made funding recommendations for agencies requesting Scottsdale Cares and General Funds for FY 2017/18. Justin Boyd, Housing Coordinator will facilitate a discussion with the Commission regarding the funding recommendations from the March 23, 2017 meeting. The agenda items allows the Human Services Commission to discuss and/or amend the Scottsdale Cares and General Funds funding recommendations from March
23, 2017 and formally vote on the recommendations to be considered by the City Council on June 20, 2017.

**APPROVED: 4-1; motion by Commissioner Eng; 2nd Commissioner Brown; Commissioner Portnoy dissented**

Commission Action: Information, Discussion and Motions related to this item

**4. Endowment Funds Application Funding**  
On March 23, 2017, the Human Services Commission discussed and made funding recommendations for agencies requesting Endowment Funding for FY 2017/18. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 23, 2017 meeting. This agenda item allows the Human Services Commission to discuss and/or amend Endowment funding recommendations and formally vote on the recommendations to be considered by the City Council on June 20, 2017.

**APPROVED: 5-0; motion by Commissioner Brown; 2nd Commissioner Tishler**

Action: Information, Discussion and Motions related to this item

**5. Salt River Pima-Maricopa Indian Community (SRPMIC) Funding**  
On March 23, 2017, the Human Services Commission discussed funding recommendations from the Salt River Pima Maricopa Indian Community Grant. The Human Services Commission took the grant into consideration when discussing and making their informal recommendations for CDBG, Scottsdale Cares and General Funds. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding discussions from the March 23, 2017 meeting. This agenda item allows the Human Services Commission to discuss and/or amend SRPMIC funding recommendations and formally vote on the recommendations to be considered by the City Council on June 20, 2017.

**APPROVED: 5-0; motion by Commissioner Tishler; 2nd Commissioner Eng**

Action: Information, Discussion and Motions related to this item

**6. Staff and Commission Updates**  
As time permits, staff will update the 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.

**7. Adjournment 5:44 p.m.**

*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 480-312-0108. 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 480-312-0108.
This information is available in an alternate format upon request.