Call to Order 4:04 p.m.

Roll Call

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

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. SRPMIC Funding Discussion
   To account for changes due to a recent City RFP process, the Human Services Commission will discuss and make funding recommendations for the FY2017/18 SRPMIC funds. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations. This agenda item allows the Commission to discuss and/or amend the recommendations from March 30, 2017 and formally vote on the recommendations to be considered by the City Council.
   APPROVED: 5-0; motion to authorize staff to adjust the Commission’s final recommendation for FY 2017/18 SRPMIC funding to account for changes in available funding due to pending RFP process; motion by Commissioner Brown; 2nd Commissioner Snopko

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

3. 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.
4. **Adjournment** 4:43 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.