MARKED AGENDA
3:15 P.M., Thursday, May 11, 2017
Civic Center Library Board Room
3839 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.

Work Study Sessions: Work study sessions provide a less formal setting for the Commission members to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for the public to observe these discussions.

Call to Order 3:21 p.m.

Roll Call

PRESENT: Chair Marty Day, Vice-Chair Josina Tishler, Commissioners: Denny Brown, Jayne Hubbard, Edmund Portnoy, Holly Snopko
ABSENT: Janice Eng, Commissioner

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
   To provide an opportunity for public input, yet continue to maximize the amount of time available for the Commission to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agendized items. If you have thoughts or suggestions on the work study session items you would like the Commission to consider, you are encouraged to complete a Written Comment card.

2. General Overview of Bylaws, Commission Responsibilities and Open Meeting Laws
   Janis Bladine, Assistant City Attorney, will give a general overview of bylaws, commission responsibilities and open meeting laws.

   Action: Information and Discussion

3. 17/18 Meeting Human Services Commission Meeting Calendar
   Marty Day, Human Services Commission Chair, will lead a discussion with staff and the commission members on topics to be presented for the 17/18 fiscal year.

   Action: Information and Discussion
4. **Application Scoring and Funding Process Review**  
Michelle Albanese, Community Assistance Office Manager, will lead a discussion on application scoring and the funding process. *Agenda Item document*  

Action: Information and Discussion

5. **Priorities for the Funding of Agency Proposals**  
Michelle Albanese, Community Assistance Office Manager, will lead a discussion on priorities for the funding of agency proposals.  

Action: Information and Discussion

6. **Marketing and Awareness of Human Services**  
Greg Bestgen, Human Services Director, will lead a discussion on marketing and awareness of Human Services.  

Action: Information and Discussion

7. **Funds Not Allocated Through the Annual Funding Process**  
Michelle Albanese, Community Assistance Office Manager, will lead a discussion on the funds not allocated through the annual funding process.  

Action: Information and Discussion

8. **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.

9. **Adjournment** 6:58 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 480-312-2673.

This information is available in an alternate format upon request.