1. **Call to Order** 3:49 p.m.

2. **Roll Call**

   PRESENT: Chair Janice Eng, Vice-Chair Denny Brown, Commissioners James Campbell, Marty Day, Jayne Hubbard (arrived 3:53 p.m.), Edmund Portnoy and Holly Snopko (arrived 4:26 p.m.)

3. **Funding Allocation Discussion**
   Greg Bestgen, Human Services Director and Justin Boyd, Housing Coordinator, will facilitate a discussion and question/answer session regarding the scoring of agency proposals for the FY 2018/19 Funding Process.

4. **Adjournment** 4:34 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.

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This information is available in an alternate format upon request.