City of Scottsdale
Human Services Commission
Regular Meeting Notice and MARKED AGENDA
Thursday, December 13, 2018, 5:00 PM
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 beaccountable for my words and actions.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair Janice Eng, Vice-Chair Denny Brown, Commissioners Ashley Blaine, James Campbell (arrived at 5:04 p.m.), Jayne Hubbard, Andrew Song
ABSENT: Commissioner Edmund Portnoy

Public Comment

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

Minutes

Regular Meeting – November 8, 2018

Discussion and possible action

APPROVED: 5-0; motion by Vice-Chair Brown; 2nd Commissioner Hubbard; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Hubbard, and Song voted in the affirmative; Commissioner Campbell not present

REGULAR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to at the end of presentation of the agendized item.
1. **Overview of the Annual Funding Process**  
   Funding Presentation

   Michelle Albanese, Community Assistance Manager, will provide an overview of the Annual Funding Process for CDBG, HOME, Scottsdale Cares, General Funds and Endowment funding and will provide a status update of FY 2018/19 accomplishments and expenditures.

   Information and discussion

2. **Director Reports**

   Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

   The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission/Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law.

3. **Adjournment 5:39 p.m.**

   APPROVED; 6-0; motion by Vice-Chair Brown; 2nd Commissioner Hubbard; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Song voted in the affirmative

   Motion to adjourn the meeting

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Persons with a disability may request a reasonable accommodation, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-0108.