

CITY OF SCOTTSDALE HUMAN SERVICES COMMISSION Work Study Minutes Thursday, March 10, 2022 Meeting held electronically

PRESENT: Chair Raoul Zubia, Commission Members Jayne Hubbard, Jeff Jameson,

Roger Lurie, Neal Shearer, and Tricia Serlin

ABSENT: Vice Chair Emily Reilly

STAFF: Greg Bestgen, Director; Irma Hollamby, Community Assistance Office Manager;

Mary Witkofski, Community Development Supervisor; Chad Beougher, Housing

Rehabilitation Specialist

Call to Order

Chair Zubia called the meeting to order at 1:08 p.m.

Roll Call

Members present as listed above.

Public Comment

No public comments were submitted.

WORK STUDY AGENDA

1. FY 21/22 Funding Allocation Discussion

Greg Bestgen, Human Services Director, and Irma Hollamby, Community Assistance Office Manager, facilitated a discussion and question/answer session regarding the scoring of agency proposals for the FY 2022/2023 Funding Process.

Discussion ensued regarding scoring method preferences and clarifying questions were asked regarding the process.

2. Adjournment

COMMISSIONER SERLIN MOVED TO ADJOURN THE MEETING. COMMISSIONER LURIE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR ZUBIA, COMMISSIONERS HUBBARD, JAMESON, LURIE, SERLIN AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 1:35 p.m.