



## Draft-Advisory Board Action Minutes

Meeting Date/Time: 6:30 pm May 15, 2018

**Members Present:** Mary Andrews, Tisha Buelto, Carolyn Fanelli, Kate Henz, Amy Liu and Michelle Zembow

**Members Absent:** None

**Staff and Others Present:** Jackie Thompson, Sarah Vinas and Council Member Allen Buansi

Agenda Item	Discussion Point	Motions	Votes/Actions
Call to Order	The Chair called the meeting to order at 6:10 p.m.		
Roll Call	All members were present except.		
Approval of Agenda		Mary Andrews made and Amy Liu seconded a motion to revise the agenda to include a recommendation to approve the Funding Justifications for nonprofit agencies that were not recommended or have received reduce funding for FY2018-19.	The motion was adopted unanimously (6-0)
Approval of April 30, 2018 Action Minutes		Michelle Zembow made and Tisha Buelto seconded a motion to approve the April 30, 2018 Action Minutes.	The motion was adopted unanimously (6-0)
<b>OLD BUSINESS</b>			
Funding Justifications	Kate Henz gave an overview of the Funding Justifications.	Mary Andrews made and Carolyn Fanelli seconded a motion to approve the Funding Justifications for agencies that were not recommended or have received reduce funding for FY2018-19.	The motion was adopted unanimously (6-0)
<b>NEW BUSINESS</b>			

<b>Agenda Item</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
Human Service Program Improvement Design Update/Recommendation	Jackie Thompson, Sarah Vinas and Carolyn Fanelli gave an overview of the Human Service Program Improvement Design.	Michelle Zembow made and Tisha Buelto seconded a motion to approve the Results Framework, as drafted by the HSAB subcommittee.	The motion was adopted unanimously (6-0)
<b>ADJOURNMENT</b>	The meeting adjourned at 7:59p.m.	Tisha Buelto made and Carolyn Fanelli seconded a motion to adjourn.	The motion was adopted unanimously (6-0).
<b>Next Meeting – June 5, 2018</b>			