

Agenda
HUMAN SERVICE COUNCIL MEETING
 Southwest Public Health Center
 445 N. Main Street
 Kanab, UT 84741
Wednesday, February 14, 2018 12:00 – 2:00 pm
 * Lunch Provided

I. Welcome & Introductions	Mr. Craig Hansen
II. Approval of Minutes— July 12, 2017	Mr. Craig Hansen
III. Board Membership (5 Minutes Max): a. Ratification of new board members b. Conflict of Interest / Civil rights Agreements	Mr. Craig Hansen
IV. Approval of Bylaws (10 Minutes Max): a. Electronic Meeting b. Minimum Meetings c. Other	Mr. Craig Hansen
V. Election of New Officers (10 Minutes Max): a. Chair b. Co-Chair	Mr. Craig Hansen
VI. BOARD TRAINING (30 Minutes total) a. Results Oriented Management and Accountability	Mr. Clint Cottam
VII. Partner Updates (20 Minutes Max) a. HEAD Start b. USU Extension c. Other	Ms. Mikelle Sweeten Ms. Elizabeth Davis
VIII. Community Action Programming (20 Minutes) a. AOG FY 16Audit b. Department Financials (Overview) c. Ratification of the CSBG FY 17 IS Report d. Rapid Re-Housing Policy and Procedure Update	Mr. Clint Cottam
IX. SSBG RFP Discussion a. Scoring Subcommittee Assignments	Chair
X. Board – Unmet need update	Board
XI. Public Comment	Public
XII. Other / Adjourn	Chair
<i>Next Meeting (Tentatively) – May 9, 2018 at 1:00pm – Panguitch City Hall, 25 S 200 E, Panguitch, UT 84759</i>	

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