

**HUMAN SERVICES COMMITTEE
MINUTES
June 10, 2014**

I. CALL TO ORDER

The Human Services Committee Meeting was called to order at 4:02pm on Monday, June 9, 2014 at One East Main Street, Auburn, WA by Committee Chair, Jason Berry.

<u>Committee Members present:</u>	Lela Brugger, Bette Van Gasken, Jason Berry, JoAnne Walters
<u>Committee Members not present:</u>	Barbara Derda, Chuck Booth
<u>Staff present:</u>	Director of Administration Michael Hursh, and Veterans/Human Services Coordinator Erica Sullivan
<u>Staff not present:</u>	Community Services Assistant, Emily Pearson

II. COMMITTEE OF A WHOLE

- Committee of a whole declared by Committee Chair Berry. Member Van Gasken approved; Member Brugger seconded.

III. MINUTES

- Minutes from April 28, 2014 meeting will be reviewed and approved on July 28, 2014 Human Services Committee Meeting.

IV. AGENDA

- **Miscellaneous**

Committee members: Michael Hursh reported recent vacancies among the committee. Committee members discussed prospective members and agreed to begin actively recruiting within the next few months. Suggestions for new members included representatives from the faith based, ethnic, school and Muckleshoot community.

Community enhancements: Michael Hursh requested that the committee provide feedback or suggestions on the community and its development.

- **Application Cycle '15-'16**

Michael Hursh explained new and existing CDBG applicants and programs. The committee agreed to have all ratings completed by the next committee meeting in July and tentatively planned to have a final recommendation for funding ready by the September meeting.

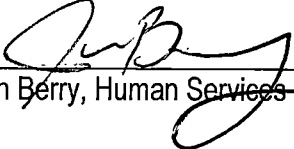
V. ANNOUNCEMENTS

Member Brugger stated that the Auburn Food Bank's annual fundraiser Empty Bowls raised over \$7,000 and sold over 400 bowls.

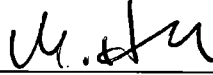
VI. ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

APPROVED THE 28th day of July, 2014.



Jason Berry, Human Services Committee Chair



Michael Hursh, Director of Administration