CITY OF SEATAC
Human Services Advisory Committee
Minutes

December 12, 2016	**SeaTac City Hall**
5:30 PM	**Riverton Room**

Call to Order Committee members met at 5:30 PM

Members Present Cheryl Forbes, Deborah Anderson, Maria Wachtel, Judith Williams (alt.), Melissa Wells (alt.)

Members Absent Edwin Obras, Lawrence Pitre

Staff Present Colleen Brandt-Schluter, City Manager's Office

Approval of Minutes

BUSINESS

Agency Presentations No presentation scheduled.

Budget still 1 ½%. The committee's list was presented to Council Study Session and 4 agencies were removed from the list for further discussion at the upcoming A & F meeting. No questions or concerns were specified at that time but Council is invited to send questions to be addressed. The Committee may be asked for a secondary recommendation if there are funds not allocated or additional funds become available.

The Mayor and CM Kwon were able to dialogue with the committee about the process for recommending agencies sharing that going forward the allocation and recommendation will happen earlier in the budget season.

New Business 2017 plan was briefly discussed to say that agencies will sign up to present over the course of the 2-year period to the Committee and other presentations on community conditions and data will be included in the monthly meetings so there is continued learning about SeaTac's needs.

The Committee will provide input on data needed and other presentations they'd like to have so please come with ideas to share at January's meeting.

Colleen shared about the following:
- Holiday of Hope will occur on Dec. 17th at Madrona Elementary. Anyone wishing to volunteer can connect with Amy/Family Resource Center at 206.818.3241 or Colleen. Donations are gladly accepted
- Celebration – As the staff liaison, I want to thank each of you for the time you give to this community and this work. I am grateful to work with each of you.

Next meeting: **NOTE DATE CHANGE:** January 23, 2017. Time – 5:30pm. Riverton Room.

Adjourn: