CITY OF SEATAC Human Services Advisory Committee – Special Meeting Minutes

November 16, 2012	SeaTac City Hall
5:30 PM	Airport Conference Room

Call to Order Committee members met at 5:30 PM

Members Present Phyllis Byers, Ron Altier, Joe Van, Valerie Allan, Judith Williams (alt.)

Members Absent Cheryl Forbes, Othman Heibe (alt.)

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

Approval of Minutes

BUSINESS

Agency Presentation(s)

None

Business John Zumsteg, pro-bono consultant reviewed the application and scoring

process. Provided a preliminary ranking.

Colleen reviewed the budget, allocation process and presentation plan. Asked

for any questions regarding specific agencies, requests, or applications. Committee had a few questions on agency boards, annual budgets and

diversified fundraising plans

New BusinessCommittee reviewed the agency ranking, discussed and made preliminary

allocation recommendation based on the budget provided by Finance

Department as of Friday, November 16th. Final recommendation will be made

on Monday, November 19th.

Colleen shared information on the following:

Phyllis to present the Human Service Advisory Committee annual report

and Joe/Vice Chair to present to Council Study Session

Presentation content was discussed

Will provide dates at Monday's meeting after the Agenda Bill is

completed

Next meeting: November 19th, 2012. Time – 5:30pm. Airport Conference Room

ADJOURN: The meeting was adjourned at 7:30PM