

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

June 23, 2014

The Social and Voluntary Services Commission met at 201 West Gray on the 23rd day of June 2014, at 5:30 p.m., and notice and agenda of the meeting were duly posted more than 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners, Aisha Ali, Kay Antinoro, Teresa Capps, Diana Hartley, Denise Millar, Pam Normile, and Chris Porter

ABSENT: Commissioners Andrea Dixon and Damian Doyle

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Item 2, being:

APPROVAL OF THE AGENDA OF THE June 23, 2014 MEETING

It was moved that the agenda of the June 23, 2014 meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded; and the question being upon approving the agenda of the June 23, 2014 meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Ali, Antinoro, Capps, Hartley, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the agenda of the June 23, 2014 meeting of the Social and Voluntary Services Commission was approved.

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Item 3, being:

DISCUSSION OF SITE VISITS.

Each Commissioner reported on their visits with funded social service agencies, and provided written documentation on the visits including literature provided by the agencies.

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Item 4, being:

MISCELLANEOUS DISCUSSION.

Discussion was held on the differences in the information provided by the funded agencies, how to make the information to be provided more consistent, the length of time the agencies should have to complete their funded projects and the application process for the current year. Commissioners were asked to review the most recent application forms and to comment on any changes they felt would be appropriate prior to sending the applications out. A reminder was given that the next meeting would be on September 22, 2014 at 5:30 p.m. at which time each agency requesting new funding would be making presentations to the Commission.

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Item 5, being:

ADJOURNMENT.

A motion was made that the June 23, 2014 meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded; and the question being upon adjourning the June 23, 2014 meeting of the Commission, a vote was taken with the following result:

YEAS:	Commissioners Ali, Antinoro, Capps, Hartley, Millar, Normile, and Porter
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NAYES:	None.
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The Chair declared the motion carried; and the June 23, 2014 meeting was adjourned.