

CITY OF PORTAGE HUMAN SERVICES BOARD

Minutes of Meeting January 5, 2017

CALL TO ORDER: 6:33 p.m.

MEMBERS PRESENT: Diane Durian, Effie Kokkinos, Ray LaPoint, Elma (Pat) Maye, Nadeem Mirza (excused), Edward Morgan, Sandra Sheppard (excused), Fiorella Spalvieri, Amanda Woodin, Lindy Nebiolo, Youth Representative. Motion made by Maye and supported by Durian to excuse Mirza and Sheppard. Motion passed 7-0.

STAFF PRESENT: Elizabeth Money, Neighborhood Program Specialist

APPROVAL OF MINUTES: Morgan moved and Spalvieri supported approval of the December 1, 2016 minutes. Motion passed 7-0.

NEW BUSINESS:

1. Presentation by Applicants: Catholic Charities, Goodwill Industries, Gryphon Place, Housing Resources, Inc., Kalamazoo Literacy Council, Lending Hands of Michigan, Twelve Baskets, YWCA, and Portage Community Center: All applicants gave presentations regarding their grant requests from the General Fund and CDBG Fund. The Board had numerous questions and comments for the applicants that included clarification on projects, future program need(s), and community outreach.
2. Kalamazoo Transit Authority LAC update - Woodin: Woodin had no update to provide as the LAC had not met since the last board meeting.

STATEMENT OF CITIZENS: There were no statements of citizens.

ADJOURNMENT: Morgan moved and Maye supported adjournment at 8:20 p.m. Motion passed 7-0.

Respectfully Submitted,

Elizabeth Money, Neighborhood Program Specialist

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