



City of Santa Fe

AGENDA

HUMAN SERVICES COMMITTEE
DECEMBER 19, 2023
3:00 PM
MEETING VIRTUALLY

PROCEDURES FOR HUMAN SERVICES COMMITTEE MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

Join on Zoom: <https://santafenm-gov.zoom.us/j/98560942039?pwd=WDZXZC8zTmNkN3Q0eG5xNG9rcTBldz09?>

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**

- a. Approval of December 19th agenda

4. **APPROVAL OF MINUTES**

- a. Approval of October 17th minutes

5. **DISCUSSION/ACTION ITEMS**

- a. Human Services Committee 2024 meeting calendar
- b. Review and approval of Human Services Committee Policies and Procedures
- c. Appointment of new Human Services Committee members

6. **MATTERS FROM THE CHAIR**

- a. Human Services Committee Looking Ahead
 - milestones
 - interview update
 - changes in leadership
 - member updates

7. **PRESENTATION**

- a. Human Services Committee grantee site visit updates

8. **MATTERS FROM STAFF**

- a. Human Services Committee expenditure report
- b. Community Health and Safety Department staffing updates

9. **MATTERS FROM THE COMMITTEE**

10. **NEXT MEETING: No Meeting Scheduled**

11. **ADJOURN**