



City of Santa Fe

AGENDA

HUMAN SERVICES COMMITTEE
FEBRUARY 20, 2024
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 February 20th agenda

4. **APPROVAL OF MINUTES**

- a. Approval of December 19th minutes

5. **PRESENTATION**

- a. Introduction of new Human Services Committee members
- b. Human Services Committee grantee midyear report updates (Aspen Solutions)

6. **DISCUSSION/ACTION ITEMS**

- a. Human Services Committee member appointments
- b. Coming Home Connection contract amendment request
- c. Election of Human Services Committee Chair
- d. Election of Human Services Committee Vice Chair

7. **MATTERS FROM STAFF**

- a. Review of Human Services Committee grantee midyear expenditure report
- b. Review of Human Services Committee FY25 budget

8. **MATTERS FROM THE CHAIR**

- a. Upcoming Human Services Committee meetings

9. **MATTERS FROM THE COMMITTEE**

10. **NEXT MEETING: Tuesday, August 20, 2024**

11. **ADJOURN**