

**Regular Meeting of the Human Services Committee
November 18, 2024 at 12:00 PM**

MINUTES

1. Call to Order
2. Roll Call
3. Approval of Agenda

MOTION A motion was made by Baldwin, seconded by Romero, to approve the agenda.

VOTE The motion Passed on a voice vote.

4. Approval of Minutes
5. Presentations
6. Action Items

- a. Discussion and approval of HSC Strategic Action Plan - ,

MOTION A motion was made by Romero, seconded by Baldwin, to approve the FY25-29 Human Services Committee Strategic Action Plan.

VOTE The motion Passed on a voice vote.

- b. Discussion and approval of HSC grantee contract term - ,


MOTION A motion was made by Schnell, seconded by Romero, to approve changing the grantee contract term from three to four years.

VOTE The motion Passed on a voice vote.

7. Discussion Items
8. Matters from Staff
9. Matters from the Committee
10. Matters from the Chair
11. Next Meeting: _____
12. Adjourn

The meeting adjourned at 12:28pm.

Christa Hernandez
Liaison


Tres Hunter Schnell (Feb 19, 2025 12:54 MST)

Chair