

# HUMAN SERVICES ADVISORY BOARD MINUTES

MEETING OF JANUARY 16, 2018

Present: Elizabeth Carpenter, Charlene Best, Elizabeth Isaacson, Litsa Aniskovich.

Guest: Cheryl Church

Meeting called to order at 6:02 pm

Motion to approve minutes of December 12, as amended,

By E. Isaacson, 2nd by C. Best Approved: 3-0 with one abstention

**Elections:** Motion to elect Elizabeth Carpenter as Chairman by E. Isaacson

2<sup>nd</sup> C. Best, Motion carried 4-0

Motion to elect Charlene Best as Vice Chairman by E. Isaacson

2<sup>nd</sup> by L. Aniskovich Motion carried 4-0

Motion to elect Elizabeth Isaacson as Secretary by L. Aniskovich, 2nd by C. Best Motion carried 4-0

**Current By Laws:** each member will submit their suggestions for updating.

**Human Services Director Hire:** sub-committee still forming.

At 6:20 Jill Paglino, CYFS Program Coordinator arrived. She presented a proposal for her program. Friends of Y&F will be contacted as a possible sponsor.

**Staff report** by Cheryl Church

**Eliot report** by Charlene Best

Motion to accept 2018-2019 meeting schedule by E. Isaacson, 2<sup>nd</sup> by C. Best Motion carried 4-0

Motion to adjourn meeting by L. Anaskovich 2<sup>nd</sup> by C. Best, Motion carried 4-0

Meeting adjourned at 7:15 pm

Submitted by,

Elizabeth Isaacson, Secy.