

HUMAN SERVICES ADVISORY BOARD MINUTES

SPECIAL MEETING OF FEBRUARY 13, 2018

Present: E. Carpenter, C. Best, E. Isaacson, L. Aniskovich, A. Roccapriore,

Guest: C. Church

Meeting called to order at 6:45 PM

Motion to approve minutes of January meeting by C. Best 2nd by L. Isaacson Passed 5-0

By-Law discussion was held.

Motion to approve changes and updates by L. Aniskovich, 2nd by A. Roccapriore Passed 5-0

Discussion of possible sub-committee for Human Services Director position was held.

Motion by C. Best to form a sub-committee to hire a Director to be comprised of six to eight various members representing interests in the community.

2nd by A. Roccapriore Passed 5-0

Staff Reports: C. Church

Youth Officer: no report

Eliot report: C. Best

Board Vacancies: Several names were brought up.

Friends of Youth & Family will not be donating funds for the program outlined at last meeting.

Student representatives were discussed.

Motion to adjourn at 8:10 PM by C. Best, 2nd by L. Aniskovich Passed 5-0

Submitted by,]

Elizabeth Isaacson,

Secy.