



AGENDA- HUMAN SERVICES COMMISSION

Regular Meeting – October 6, 2016

10:00 a.m. – Noon St. Marks 2901 Nojoqui Ave. Los Olivos

10:00 a.m. Call to Order and Roll Call Chair Mickiewicz

10:05 a.m. Public Comment Period (Not to exceed a total of fifteen minutes)

The Commission values input from the public. Individual speakers are limited to three (3) minutes or as directed by the Chair. This time is reserved to accept comments on matters not otherwise scheduled on this agenda. Direction to Staff may be given but State law does not allow action to be taken by the Commission on these matters at this meeting. The law requires that notice be given to the public at large via appropriate agendaing in order to ensure full disclosure and discussion of important issues prior to Commission decisions.

10:10 a.m.

- I. **Approval of Minutes** from Retreat held on September 8, 2016

10:15 a.m.

- II. **Commission Chair's Report:** Meeting with Santa Barbara Foundation on reporting issues/ideas; other items?

10:45 a.m.

III. **Committee Updates –**

- a. Allocations Committee review NOFA's and schedule for federal and mini grants
- b. Community Relations Committee – Commissioner Tade update on website
- c. Contract Compliance – when to meet to review performance reporting ideas; report from Ms. Foley on meeting with Santa Barbara Foundation re: grantee reporting ideas

11:00 a.m.

IV. **Staff Items**

- a. Follow up on ethics certificates needed from Commissioners Lindner and Ramirez
- b. Discussion on HSC business cards, design, cost, logo?

11:30 a.m.

- a. What is Happening in the Community – Discussion

11:45 a.m. Calendar and Announcements - Next meeting November 3, 2016 review final NOFA's

Noon - Adjourn