



COMMUNITY SERVICES ADVISORY BOARD
Regular Meeting Minutes
WEDNESDAY – March 4, 2015
Lakewood City Hall, Conference Room 3A
6000 Main Street SW, Lakewood, WA

CALL TO ORDER

Chair Edith Owen Wallace called the meeting to order at 5:30 p.m.

ATTENDANCE

Board members present: Edith Owen Wallace, Sharon Taylor, Kathleen Lind, Mumbi Ngari-Turner, Laurie Maus, and Ric Torgerson

Board members excused: Nancy Huseman and Paul Calta

Council liaison: Councilmember Marie Barth

Staff present: Jeff Gumm, Karmel Shields, and Martha Larkin

Consultant: Linda Rinaldi

APPROVAL OF MINUTES – OCTOBER 8, 2014

KATHLEEN LIND MOVED TO APPROVE THE OCTOBER 8, 2014 CDBG CITIZEN'S ADVISORY BOARD MEETING MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY SHARON TAYLOR. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – FEBRUARY 4, 2015

KATHLEEN LIND MOVED TO APPROVE THE FEBRUARY 4, 2015 CSAB CITIZEN'S ADVISORY BOARD MEETING MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY SHARON TAYLOR. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS

There was no one present to comment.

NEW BUSINESS

RECAP OF FEBRUARY 11, 2015 COLLABORATION MEETING

Chair Wallace discussed the February 11, 2015 Human Services Collaboration Meeting and encouraged Board Members to attend future meetings.

REVIEW OF DRAFT 5-YR CONSOLIDATED PLAN (FY 2015-19) AND RECOMMENDED PROJECTS FOR FY 2015 ANNUAL ACTION PLAN

Ms. Rinaldi and Mr. Gumm reviewed the Draft 5-Yr Consolidated Plan (2015-19) and recommended projects for FY 2015 Annual Action Plan. Discussion ensued.

NEXT MEETING

March 9, 2015 – Council Meeting – Review of Draft 5-Yr Consolidated Plan (2015-19) and recommended projects for FY 2015 Annual Action Plan.

March 25, 2015 – CSAB Meeting – Introduction of new Board Members and general review of human services and CDBG/HOME processes.

ADJOURNMENT

The meeting adjourned at 6:58 p.m.



Edith Owen Wallace, Chair

3/25/15

Dated