



COMMUNITY SERVICES ADVISORY BOARD
Regular Meeting Minutes
WEDNESDAY – March 25, 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, Ric Torgerson, Paul Calta, Nancy Huseman

Council Liaison: Councilmember Marie Barth

Youth Council Representative Marcos Vieyra

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

APPROVAL OF MINUTES – MARCH 4, 2015

LAURIE MAUS MOVED TO APPROVE THE OCTOBER 8, 2014 CDBG CITIZEN'S ADVISORY BOARD MEETING MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY RIC TORGERSON. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS

There was no one present to comment.

NEW BUSINESS

INTRODUCTIONS

Everyone present introduced themselves and Chair Wallace welcomed the new members.

Overview of CDBG/HOME and Human Services

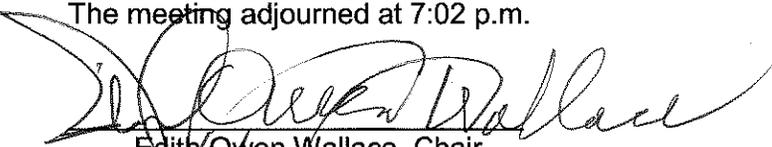
Mr. Gumm gave an overview of the CDBG and HOME-funded programs and Ms. Shields discussed the Human Services process and current funding allocations. Discussion ensued.

NEXT MEETING

The next meeting will be held on April 29, 2015 at 5:30 in conference room 3A.

ADJOURNMENT

The meeting adjourned at 7:02 p.m.


Edith Owen Wallace, Chair

4/29/15
Dated