

AGENDA



Human Services Advisory Committee

Committee Members:

Shannon Matson, Chair
Brook Dodd
Leslie Anderson
Amy Koehl
Henry Malphus
Ashley Wolfe
Monica Mendoza-Castrejon
Joanie Howe
Sheila Houston
Krista Townsend
Tina Harris

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January 19, 2016

3:00 p.m. – 5:00 p.m.

Renton City Hall

Council Conference Room
7th floor

- | | |
|---|-------------|
| 1. Introductions | Shannon |
| 2. Approval of Previous Minutes (November 17, 2015) | Shannon |
| 3. Election of Chair and Vice-Chair | Shannon |
| 4. Logistics of the Group | Brook/Karen |
| a. Do members want a notebook for written materials? | |
| b. How do they want meeting materials distributed? | |
| c. Do members want to receive outside information? | |
| d. South King Council of Human Services, Refugee Forum – dates | |
| e. Year in advance – 2016: Set 2 days in June (deliberations);
dates for application process, etc. | |
| f. Repeat the internal bias training that Benita did – Jan./Feb.? | |
| g. New roster and contact information | |
| h. Pair up 'old' members with new members | |
| i. Relationship to Renton Council's Community Services Committee | |
| j. Style of the Chair – how meetings are conducted | |
| 5. Overview of the Community Services Dept. and the
Human Services Division | Karen |
| 6. Sharing – Housing and Human Services Needs Assessment
Draft Human Services Strategic Plan; Currently funded
agencies; funding process overview | Karen |
| 7. Sharing – What each member would like to learn or know
in the coming year. | Brook |

Future Dates

January 28th and January 29th, 2016 – One Night Count of the Homeless

