



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs, and activities. This meeting is being held in the Harmon Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of the disabled. Please contact the Human Resources Department (587-2443) for assistance.

MINUTES
Special Alcohol Fund Advisory Committee
February 8, 2021
6:30 P.M.
Virtually via Zoom
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Jurdene Coleman, Kevin Bryant, Judy Burgess, Kariga Pratt, Chris Bailey, Mildred Schroeder, Ansley Chua joined late

Members Absent (Excused):

Members Absent (Unexcused): Jason Suther

Staff Present: Kathy Sterling, Accounting Coordinator; Rina Neal, Assistant Director of Finance

1. CALL TO ORDER:

Jurdene called the meeting to order at 6:35 pm.

2. PUBLIC COMMENTS:

There were no public comments.

3. ADDITIONS TO THE AGENDA:

Chris Bailey made a motion to discuss future meeting times. The motion was seconded by Kevin Bryant and approved with a vote of 7/0.

4. APPROVAL OF MINUTES FROM DECEMBER 14, 2020:

Scott Seel made a motion to approve the minutes as filed. The motion was seconded by Judy Burgess and approved with a vote of 7/0.

5. DISCUSS 2020 AGENCY ANNUAL REPORTS:

Jurdene Coleman reviewed the agency annual reports with the board, the board discussed the findings.

6. REVIEW 2022 AGENCY APPLICATION PROCESS:

The board reviewed the 2022 agency applications and made note of changes to questions. The application will be available online through the City's website as a fillable form and required attachments.



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7. DISCUSS SPRING SITE VISITS & ASSIGN SITE VISIT TEAMS:

The group discussed performing a site visit at Midwest Educational Center.

8. CALENDAR/MEETINGS:

Chris Bailey made a motion to move meetings to Monday's, it was seconded by Mildred Schroeder and approved with a vote of 8/0.

9. ADJOURNMENT:

Kevin Bryant made a motion to adjourn the meeting at 8:25 pm. The motion was seconded by Ansley Chua and approved with a vote of 8/0.

Submitted by Kathy Sterling