



MEETING SUMMARY

Regular Meeting
Human Services Commission
Wednesday, February 28, 2018, 6:30 pm
City of Sammamish Council Chambers

CALL TO ORDER

Staff member Jessi Bon opened the meeting at 6:30 pm.

COMMISSIONERS PRESENT

Tom Ehlers
Nushina Mir
Stanley Gunno
CJ Kahler
Larry Wright (by phone)
Joyce Bottenberg (by phone)

COMMISSIONERS ABSENT

Jodi Nishioka

STAFF PRESENT

Jessi Bon
Rita Badh
Mike Sugg
Janie Jackson

PLEDGE OF ALLEGIANCE

Commissioner Gunno led the pledge.

APPROVAL OF AGENDA

The agenda was amended to include the addition of 'next steps' after the bylaws discussion. A motion was made and seconded to approve the agenda as amended.

PUBLIC COMMENT

The was no public comment provided.

WELCOME AND INTRODUCTIONS

Commissioners and staff introduced themselves and spoke briefly about their backgrounds.

CHAIR AND VICE CHAIR ELECTIONS

A motion was made and seconded to nominate Tom Ehlers for Chair. The motion carried. A motion was made and seconded to nominate Larry Wright as Vice Chair. The motion carried.

PRESENTATIONS

Introduction to Advisory Boards

Staff member Mike Sugg provided the presentation.

INTRODUCTION TO COMMISSION BYLAWS

Bylaws Discussion – Review Draft

Staff member Rita Badh led the discussion. Commissioners reviewed the draft bylaws, discussed each section and provided feedback on suggested changes. Staff will incorporate the changes, and the document will be brought back to the Commission as a final draft for the March meeting.

ADJORNMENT

A motion was made and seconded to adjourn the meeting at 8:34 pm.