

**NOTICE OF PUBLIC MEETING
HUMAN SERVICES COMMISSION
HUMAN SERVICES ADVISORY COMMITTEE (HSAC)**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HUMAN SERVICES COMMISSION, HUMAN SERVICES ADVISORY COMMITTEE** and to the general public, that the **HUMAN SERVICES COMMISSION, HUMAN SERVICES ADVISORY COMMITTEE** held a virtual meeting open to the public on **Tuesday, January 18, 2022 at 10:30 a.m.**

OPTIONS TO ACCESS THE MEETING:

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, enter meeting access code **2460 725 7339**, and press # when prompted for the attendee ID.
- **Observe the live meeting virtually** by clicking on the following link and registering to join the meeting online:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m2947fb41b97b1f816c8a78997d0bdb30>

- **Register to speak and/or submit a comment** on an agenda item:
 - Contact: Kendra Brooks
 - At: (602) 534-6407 or email at Kendra.Brooks@phoenix.gov
 - By: End of business day 5:00 p.m. on Friday, January 14, 2022
 - Indicate: Item Number 7.

If registered to speak, click on the link above at the time of the meeting to join and speak when called upon.

The results of the meeting were as follows:

RESULTS			
No Quorum	1.	Call to Order	Tamara Floyd, Vice-Chair
	2.	Opening Remarks and Roll Call	Human Services Department Staff
	3.	For Action: Approval of the November 16, HSAC Meeting Minutes	Tamara Floyd, Vice-Chair
	4.	For Action: Senior Center Advisory Site Council Manual Amendment	HSAC Members
	5.	For Information and Discussion: Review of HSAC Goal and Functions	Human Services Department Staff
	6.	Request for Future Agenda Items – Not for Discussion	HSAC Members

	7.	Call to the Public. This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.	Tamara Floyd, Vice-Chair
	8.	Announcements	HSAC Members
	9.	Adjournment	Tamara Floyd, Vice-Chair

For further information, please call Susan Hallett, Deputy Human Services Director, Human Services Department at (602) 262-4522 or (602) 758-1105. To request reasonable accommodations, please contact Kristen Couturier at (602) 534-5627 or TTY: 7-1-1.

January 18, 2022