

# AGENDA



## Human Services Advisory Committee

### Committee Members:

Shannon Matson, Chair  
Linda Smith, Vice-Chair  
Brook Dodd  
Dorothy Capers  
Leslie Anderson  
Ryan McIrvine  
Chad Buechler  
Amy Koehl  
Kyle Burleigh  
Henry Malphus

### Staff Contacts:

Karen Bergsvik

[kbergsvik@rentonwa.gov](mailto:kbergsvik@rentonwa.gov)

125.430.6652

Dianne Utecht

[dutecht@rentonwa.gov](mailto:dutecht@rentonwa.gov)

425-430-6655

Katie McClincy

[kmclincy@rentonwa.gov](mailto:kmclincy@rentonwa.gov)

425-430-7566

Jennifer Jorgenson

[jjorgenson@rentonwa.gov](mailto:jjorgenson@rentonwa.gov)

425-430-6600

**Tuesday, February 17, 2015**

**3:00 p.m.**

*Renton City Hall*

*Council Conference Room*

*7<sup>th</sup> floor*

1. Approval of Previous Minutes Shannon
2. Human Services Strategic Plan Annie & Allegra BERK
  - a) Experiences from first conversation
  - b) Training for conversations
  - c) Finalize World Café Conversation Schedule
3. Vice-Chair Shannon
4. Resignation and Vacancy Karen
5. Meeting Logistics Shannon/Karen
6. Capacity Building Dianne
7. 2015 Mayor's Priorities Karen
  - Serving the vulnerable and diverse population
  - a) Work being done in the area of homelessness
  - b) One Night Count Report
8. 2014 Agency Performance Report Dianne
  - a) How/why agencies report what they do
  - b) Contract requirements
9. Renton Downtown and CDBG Funds
10. Future Meeting Topics Karen