Garfield County Human Services Commission Meeting Agenda Wednesday, January 10th 9:30 – 11 am

Virtual

Join Zoom Meeting Link: Zoom Meeting

Welcome and Opening Comments Sara Sims/ Kelly Esch

Approval of prior meeting minutes Pat Horwitz/Traci Gurley-Tomashoski

Introduction of Guests Kelly/Sara

Committee Reports

Services Award Dinner (Ad-hoc) Hans Lutgring/Blythe Chapman

Grants (Standing) Pat/Samantha Freese/Mason Hohstadt

Membership (Ad-hoc) Erin Leazer/ Sarah Fedishen
Colorado Gives Day (Ad-hoc) Mary Cloud/ Todd Chamberlain

Old Business

• **BOCC:** Monday, January 15, 2024 at 8:00am. Presenting are: In-coming and Out-going Officers. See updated calendar. (Chairpersons)

• **Bylaws:** Need motion to accept final revision previously approved by BOCC on December 18th, 2023(Chairpersons)

New Business

- **Regional Meeting:** Chairpersons will arrange a meeting soon with regional partners to plan meetings.
- **Spotlight:** Review calendar of presentations; None this month
- Review of BOCC Presentation List: Changes made

(Spotlight purpose is for agencies to talk about their updated programs and what activities they are working on currently; Content is of value to other non-profits on HSC; and Outcome is collaborating and educating. Given the timing there could be 2 spotlighted organizations per meeting. Limit report to 10 minutes.)

Opportunity for Public Comment (Please limit to 3 minutes)

Staffing Updates/Agency Rounds (if time allows)
Next Meeting: February 14th 9:30-11:00 Virtual

Adjourn