



COMMUNITY SERVICES ADVISORY BOARD
Advisory Board Meeting
Wednesday, February 28, 2018
Lakewood City Hall Mt. Rainier Conference Room
6000 Main Street SW, Lakewood, WA

CALL TO ORDER

Chair Paul Calta called the meeting to order at 5:30 p.m.

ATTENDANCE

Board Members Present: Paul Calta, Sharon Taylor, Laurie Maus, Eric Chastain , Michael Lacadie, DeeAnn Harris, and Mumbi Ngari-Turner

Board Members Excused: Edith Owen-Wallace

Youth Council Representatives Excused: Natalee Cruz and Elisa Sagisi

City Council Liaison: Marie Barth

Staff Members Present: Jeff Gumm and Karmel Shields

Staff Members Excused: Martha Larkin

APPROVAL OF MINUTES

Michael Lacadie moved to approve the January 17, 2018 minutes of the Community Services Advisory Board as written. DeeAnn Harris seconded the motion. A VOICE VOTE WAS TAKEN AND THE MOTION WAS APPROVED UNANIMOUSLY.

PUBLIC COMMENT

There was no one present who wished to comment.

CDBG PROGRAM

- **Draft FY2018 Annual Action Plan**

Jeff Gumm reviewed the anticipated FY 2018 CDBG and HOME funding allocations and the Draft FY 2018 Annual Action Plan. He explained the Plan included the reprogramming of unexpended FY2016 funds and economic development revolving loan funds.

HUMAN SERVICES PROGRAM

- **Ad-Hoc Committee Report 2019/20 Application Planning**

Current application requirements were reviewed and direction was given to the ad-hoc committee to consider additional application criteria. Past funding data was reviewed to determine past trends in funding. Ad-hoc committee will reconvene at a later date to discuss next steps in developing the application and application criteria.

- **Preparation for Council Study Session (March 12, 2018)**

Karmel Shields reviewed with CSAB the proposed funding options that will be presented to Council for the 2019/2020 funding cycle. CSAB provided feedback on proposed funding strategies.

UPCOMING MEETING DATES – Please mark your calendars

- **Wednesday, March 7, 2018** CSAB Meeting to approve FY 2018 Annual Action Plan
- **Monday, March 12, 2018** Council Study Session
 - CDBG Annual Action Plan
 - Human Services Funding Process & Strategies
- **Wednesday, March 21, 2018 5:30 pm** Regular CSAB Meeting
- **Wednesday, April 18, 2018 5:30 pm** Regular CSAB Meeting

ADJOURNMENT

There being no other business, Mr. Calta adjourned the meeting at 7:07 pm.

Sharon Taylor
Paul Calta, Chair

Past Chair

4-18-18
Date

Karmel Shields
H.S. Coordinator