

AGENDA

HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Monday, June 3, 2019 – 4:00 p.m.

Members: Amos O’Neal – Chair, James Theisen – Vice-Chair, Sheldon Matthews, Carl Ruth, Michael Webster

Others: Controller, Civil Counsel, Finance Director, Personnel Director, Board Staff, *The Saginaw News, WSGW*

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda

1. **Mark J. Rankin, District 9 Director, MSU Extension, re:**

- **6-18-8** Submitting its 2018 Annual Report and requesting discussion of appropriate ballot language for the MSU Extension Millage being proposed in 2020

2. **Robert V. Belleman, Controller/CAO, re:**

- **6-18-__** Discussion of FY 2020 Budget

▪ **INFORMATIONAL COMMUNICATIONS (To be received and filed in committee)**

- **6-18-1** **REGION VII AREA AGENCY ON AGING** sending notice that it is accepting letters of intent from public, private for-profit, and non-profit incorporated entities interested in applying for FY 2019 funds to provide services for persons age 60 and older (*Receive and file*)

- V. Miscellaneous
- VI. Adjournment