



## **SOCIAL SERVICES COMMITTEE**

Thursday, November 9, 2023

7:00 pm

Lorraine H. Morton Civic Center, 2100 Ridge Avenue  
Room 2402 - Lighthouse Conference Room

### **AGENDA**

- I. CALL TO ORDER/DECLARATION OF QUORUM AT 7:06 PM**
- II. PUBLIC COMMENT**  
No public comment
- III. APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 14, 2023 AND OCTOBER 12, 2023**  
**Action:** Approved 6-0
- IV. FY 2024 ANTICIPATED AVAILABLE FUNDS (For Discussion)**
- V. PROCEDURE TO DETERMINE FY2024 RENEWAL ALLOCATIONS**  
To initiate discussion of renewal allocations for FY2024 Case Management and Safety Net programs, Social Services Committee members approved the following:
  - Prior to the December meeting, members submit an allocation sheet to staff, staff presents the average of each allocation used to initiate renewal discussion  
**Action:** Approved 6-0
- VI. SOCIAL SERVICES COMMITTEE 2024 PROPOSED MEETING DATES**  
**Action:** Approved 6-0
- VII. ADJOURNMENT AT 7:39 PM**

The next meeting of the Social Services Committee is scheduled to take place *in person* at the Lorraine Morton Civic Center, 2100 Ridge Avenue, on December 14, 2023 at 7pm.

*Order of agenda items is subject to change*