



City of San Marcos

Special Meeting Human Services Advisory Board February 15, 2022 at 7:00 pm

Attend in Person

San Marcos Public Library Conference Room
625 E Hopkins Street
San Marcos, Texas

or

Attend Virtually Online

<https://us02web.zoom.us/j/88437396698?pwd=RjY4RkU3WlY1V01zMEFKRllzSW1>

Gdz09

Passcode: HSAB

or

Join by Telephone

Dial 877 853 5247 (Toll Free)

Webinar ID: 884 3739 6698

Passcode: 935581

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period:

Each speaker will be provided up to three minutes to speak.

IV. MINUTES

1. Consider approval, by motion, of the minutes from the November 16, 2021 meeting.

V. ACTION ITEMS

1. Hold a staff-facilitated discussion among board members as an after-action review on the FY 2021-2022 Human Services Advisory Board application review process to discuss best practices and areas of improvement and provide direction to staff.
2. Discuss and take action on Recommendation Resolution 2022-01RR to consider revising City of San Marcos, Texas, Code of Ordinances, General Ordinances, Chapter 2 – Administration, Article 3. - Boards, Committees, and Commissions, Division 9. - Human Services Advisory Board, Section 2.232 Rules and Regulations to modify required meeting frequency.

Human Services Advisory Board – February 15, 2022, Agenda Continued

3. Discuss and take action on Recommendation Resolution 2022-02RR to consider adopting the City standard board and commission bylaws for the Human Services Advisory Board.
4. Discuss and take action on Resolution 2022-01R to create Rules and Regulations for the Human Services Advisory Board.
5. Discuss and take action on Resolution 2022-02R to approve the 2022 Calendar for the Human Services Grant application process.

VI. REPORTS

1. Receive updates from board members on activities since the last meeting.

VII. FUTURE AGENDA ITEMS

1. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

VIII. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

IX. ADJOURNMENT

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Human Services Advisory Board, please contact Carol Griffith, Housing and Community Development Manager, 512-393-8147, cgriffith@sanmarcostx.gov.