NOTICE OF PUBLIC MEETING
HUMAN SERVICES COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HUMAN SERVICES COMMISSION** and to the general public, that the **HUMAN SERVICES COMMISSION** will hold a meeting open to the public on **January 16, 2013, at 4:00 p.m. located at Phoenix City Hall, 200 W. Washington Street, 12th Floor Subcommittee Room, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

1.	**Call to Order/Call for Attendance**	Lydia Hernandez, Human Services Commission Chair
2.	**For Action:** Approval of Minutes for October 18, 2012 Meeting	Lydia Hernandez, Human Services Commission Chair
3.	**For Action:** Bylaws Review Committee	Deanna Jonovich, Human Services Director
4.	**For Information Only:** State and Federal Budget Updates	Thomas Remes, Intergovernmental Affairs
5.	**For Information Only:** Outcomes of the 2011-2012 Community Action Plan	Moises Gallegos, Deputy Human Services Director
6.	**For Information and Discussion Only:** CSBG Accreditation	Deanna Jonovich, Human Services Director
7.	**For Information and Discussion Only:** Strategic Plan Update	Deanna Jonovich, Human Services Director
8.	**For Information and Discussion Only:** Reports from Department Committees and Functions: • **Head Start Policy Council** • **Human Services Advisory Committee** • **Family Advocacy Center**	Human Services Department Staff
9.	**Issues and Concerns of Commission Members for Further Study and/or Future Agenda Items -** Not for Discussion by Commission Members	Lydia Hernandez, Human Services Commission Chair

10.	**Announcements -** Not for Discussion by Commission Members.	Lydia Hernandez, Human Services Commission Chair
11.	**Call to the Public –** Consideration, discussion and concerns from the public. Those wishing to address the Human Services Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	Lydia Hernandez, Human Services Commission Chair
12.	**Adjournment**	Lydia Hernandez, Human Services Commission Chair

For further information, please call Jennifer Flaherty, Administrative Secretary, Human Services Department at 602-262-6668.

For reasonable accommodations, call Jennifer Flaherty at Voice/602-262-6668 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

January 4, 2013