



Human Services Commission

**6:00 P.M. – 8:00 P.M. Thursday,
February 20, 2014 City Hall
200 East Santa Clara Street – T-1753**

Joshua Barousse	Earl Mizuguchi	Martin Monica
Joe Lopez	Clarence Madrilejos-Chair	
Amal Sinha	Karl Vidt	Omar Teutle
Andy Le	Eric O'Grey	Monique Migdol

Council Liaison

Kansen Chu, Councilmember

Commission Staff

Ernest Guzman, Executive Analyst, CMO

(a) CALL TO ORDER

- (1) Roll Call

(b) ADOPTION OF THE ORDERS OF THE DAY

Once adopted, a variation in order must be approved. If you wish an item taken in a different order, your request should be made at this time.

(c) OPEN FORUM

Presentations from persons wishing to address the Commission on matters not on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

(d) Council Liaison Report

(e) Approval of the Minutes

- (1) HSC Minutes, January 23 2014

(e)

ITEMS PRESENTED FOR DISCUSSION AND ACTION

- (1) Annual Work Plan Development

- Set the Meeting Context
- Review and Finalize Vision and Mission Statements

- **Brainstorm Action Ideas for Commission Work Plan**
Commissioners will suggest action ideas in the three areas for which the HSC is responsible for policy recommendations
 1. Ideas related to human rights issues in the City
 2. Ideas related to disabilities issues in the City
 3. Ideas related to domestic violence issues in the city

- **Review preliminary ideas**
 1. What ideas can the commission work on that will have the most impact?
 2. What ideas should the Commission not consider at the present time?

- **Form Ad Hoc Work Plan Committee to develop Draft Work Plan for Commission consideration at the March 2014 meeting**

(f) Announcements

- a. Announcements from members of the Commission
- b. Announcements from the Public (e.g. event announcement)

(g) ADJOURNEMENT

**Next Meeting-March 20, 2014 City Hall, TBD,
200 E. Santa Clara Street, San Jose, CA 95113**

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For questions, please contact Ernest Guzman at (408) 535-8171.

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