



Human Services Commission

**6:00 P.M. – 8:00 P.M. Thursday,
March 20, 2014 City Hall-T-1753**

(a) CALL TO ORDER

- (1) Roll Call

(d) Council Liaison Report-none

(e) Approval of the Minutes

- (1) HSC Minutes, February 20 2014 - Motion to Approve, Commissioner Lopez, 2nd Commissioner Vidt Motion passes

(e)

ITEMS PRESENTED FOR DISCUSSION AND ACTION

- (1) Overview of Domestic Violence Issues in San Jose- Kathleen Kreneck, Executive Director, Next **Door**
Ms. Kreneck discussed types of issues that their agency provides services for. Question and answer session followed
- (2) Annual Work Plan Development
 - Set the Meeting Context
 - Review Vision and Mission Statements
Discussion on next draft of the Vision and Mission
 - Review preliminary ideas from previous discussion
 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?Roundtable discussion on which ideas will make it into the next draft of the Work Plan
 - Form Ad Hoc Work Plan Committee to develop Draft Work Plan for Commission consideration –action deferred.

(f) Announcements

- a. Announcements from members of the Commission
Chair announces attendance at ACCI meeting
- b. Announcements from the Public (e.g. event announcement)

(g) ADJOURNEMENT

