



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended COMMUNITY SERVICES COMMISSION

Wednesday, May 14, 2008

5:35 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Office of Community Services
608-266-6520

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [10313](#) Casey Behrends, Youth Services of Southern Wisconsin on the Youth Court Project
2. [10314](#) Agency Update by Zanna Majerle, the New Executive Director at Neighborhood House

APPROVAL OF MINUTES

April 9, 2008: <http://legistar.cityofmadison.com/calendar/#current>

DISCUSSION ITEMS

3. [10467](#) Schedule additional meeting to address issues brought to Mayor by Community Service Commissioners Jackson, Trivedi and Sweet re: Commission Dynamics. Potential dates recommended by Karl Van Lith -City of Madison Human Resources, who will be facilitating the discussion. Dates Proposed:

5/28 (5:35 PM) 5/29 (4:00 PM), 6/3, 6/4, or 6/5 - (4 PM).

4. [10469](#) Change date of scheduled October Community Services Commission meeting due to Yom Kippur. Date Proposed: Cancel Oct. 8 and reschedule for Oct 15.
5. [10315](#) Announcement - Resignation of Hickory Hurie, CDBG
6. [10316](#) Community Resources Program: Contract Analysis Presentation
Attachments: [Agency Pie Chart.xls](#)
[Agency Contracts by Count.xls](#)
[Alloc Dist by agency.xls](#)
7. [10317](#) Service Report Review Questions/Comments
 - a. Corrections/ Additional Info
 - b. Questions/Comments from Commission by Program Area
 - c. Feedback on Format
8. [10318](#) Declaration of Interest Forms - Instructions/Process for 2009 Funding process
Attachments: [DECLARATION OF INTEREST STATEMENT.doc](#)
[Madison Ethics Code Simplified.pdf](#)
9. [09830](#) Update on scheduling with Ethics Board
Follow-up regarding potential Ethics Committee consult.
10. [10319](#) Committee Reports
 - Allied Task Force
 - Weed and Seed
 - ECCEB
 - SCAC**Attachments:** [May 08 Task Force Update.doc](#)
[WS updates May 2008.doc](#)

ADJOURNMENT