



# Agenda

## HUMAN SERVICES COMMITTEE MEETING

**Tuesday, January 15, 2019**  
**Market Station**  
**Conference Room**  
**500 Market Station**  
**2:00 p.m. – 4:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: October 9, 2018, November 5, 2018, November 19, 2018
4. New Business/Action Items:
  - a. Discuss and Approval: 2018 HSC Strategic Plan (Julie Sanchez, 955-6678, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov))
  - b. Discuss and Approval: 2019 Evaluation Tool (Julie Sanchez)
  - c. Discuss and Approval: 2019 HSC Site Visit and Partner Coordination (Julie Sanchez)
  - d. Discuss and Approval: Deliverable and Outcomes Contract (Julie Sanchez)
  - e. Discuss and Schedule: HSC Applicant Interviews (HSC Chair)
5. Old Business
  - a. Update: Data Development Project (Staff Members of Aspen Solutions, LLC)
6. Comments from the Chair and Committee Members
7. Report from Staff
  - a. Expenditure and contract update.
8. Matters from the Floor
9. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

**RECEIVED AT THE CITY CLERK'S OFFICE**

**DATE: January 9, 2019**

**TIME: 3:49 PM**