



**City of Scottsdale**  
**Human Services Advisory Commission**  
Regular Meeting - **MARKED AGENDA**

Thursday, August 8, 2024, 5:00 P.M.  
City Hall Kiva Forum  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order 5:00 p.m.**

**Roll Call**

**PRESENT: Chair Neal Shearer, Vice Chair Mary Jung, Commission Members, Tricia Serlin, Roger Lurie, Patrick Dodds, and Stuart Turgel**

**ABSENT: Commissioner Jeff Jameson**

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

**Public Comment**

Citizens may address the members of the Human Services Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Human Services Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

**REGULAR MEETING AGENDA**

**1. Approval of Minutes**

Approve the Regular Meeting Minutes of May 23, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

**APPROVED: 5-0 by roll call vote; Commissioner Serlin motioned; 2nd Vice-Chair Jung; Chair Shearer, Vice-Chair Jung, Commissioners Serlin, Dodds, and Turgel voted in the affirmative; Commissioner Lurie abstained; there were no dissenting votes**

**2. Food Bank Expansion Update - [View Presentation](#)**

Sue Oh, Human Services Manager will provide information related to food bank operations and upcoming expansion to the South Corporation Yard warehouse location located on McKellips.

Commission Action: Information and discussion

**3. Human Services Strategic Planning Update**

Kira Peters, Human Services Director will provide an overview related to the progress and development of the department's strategic plan.

Commission Action: Information and discussion

**4. Director's Report**

Kira Peters, Human Services Director, will provide an update of the Human Services Department.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law

**5. Identification of Future Agenda Items**

The Human Services Advisory Commission may suggest items they wish to be placed on a future agenda, but the Human Services Advisory Commission may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Commission Action: Information, discussion, and possible action (roll call vote)—**No Action Taken**

**6. Adjournment 5:57 p.m.**

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

**APPROVED: 6-0 by roll call vote; Commissioner Lurie motioned; 2nd Commissioner Serlin; Chair Shearer, Vice-Chair Jung, Commissioners Lurie, Serlin, Dodds, and Turgel voted in the affirmative; there were no dissenting votes**

