



## Human Services Special Meeting Commission Minutes

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**August 2, 2023 - 7 p.m.**

### **CALL TO ORDER**

Chair Powers called to order the special meeting of the Human Services Commission at 7:03 p.m. from the Operation Services Center located at 3333 Busch Rd, Pleasanton.

Chair Powers led the Pledge of Allegiance and provided opening remarks.

### **ROLL CALL**

Present: Commissioners Bedegi, Carlucci, Cook, Hayes, Litz, Rubino-Brumm, and Chair Powers

Absent: Commissioners Dmitriev and Parikh.

### **AGENDA AMENDMENTS**

No amendments to the agenda.

### **MINUTES**

#### **1. Approve regular meeting minutes of June 7, 2023.**

##### **Correction: ADJOURNMENT**

There being no further business ~~Chair Powers~~ Vice Chair Bodegi adjourned the meeting at 8:39 p.m.

**MOTION:** It was m/s by Rubino-Brumm/Powers to approve the regular meeting minutes of June 7, 2023. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Carlucci, Cook, Hayes, Litz, Rubino-Brumm, Chair Powers

Noes: None

Absent: Commissioner Dmitriev and Parikh

### **MEETING OPEN TO THE PUBLIC**

## **2. Introductions/Awards/Recognitions/Presentations**

- Spectrum Community Services: Meals on Wheels presented by Program Manager Carrie Oldes

## **3. Public Comment from the audience regarding items not listed on the agenda.**

Chair Powers opened public comment. There being no speakers Chair Powers closed the public comment.

## **MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION**

### **4. Recommendation: Receive on Overview of the Citywide Strategic Plan Project**

Alexa Jeffress, Deputy City Manager, presented the item and answered questions from commissioners.

Chair Powers opened the item for public comment.

There being no speakers Chair Powers closed the item for public comment.

## **MATTERS INITIATED BY THE COMMISSION**

Statement of Priorities  
Evaluation Criteria

## **ADJOURNMENT**

There being no further business Chair Powers adjourned the meeting at 8:17 p.m.