



**City of San Marcos
Human Services Advisory Board
September 7, 2023, at 6:00 pm
Building 4 Conference Room and Virtual**

Regular Meeting - Minutes

I. CALL TO ORDER

Board Chair Cherif Gacis called the meeting to order at 6:01pm.

II. ROLL CALL

Board Members	Present	Absent
Cherif Gacis, Board Chair	In Person	
Gloria Quinn, Vice Chair		x
Yansi Arevalo, Voting Member	In Person	
Clayton Carlisle, Voting Member	Virtual	
Monica Gonzales, Voting Member	In Person	
JoAnn Parsons, Voting Member		x
Kourtney Welch, Voting Member	Virtual	
Mariana Zamora, Non-Voting Advisory Member	Virtual	
Staff		
Carol Griffith, Housing and Community Development Manager	In Person	

With four out of seven voting members present at time of roll call, a quorum was in attendance. During the presentations, Board Member Kourtney Welch's internet stopped working, so the meeting was halted until Board Member Monica Gonzales was able to arrive in person.

III. CITIZEN COMMENT PERIOD:

No speakers were present in person, online, or by telephone.

IV. MINUTES

Board Member Clayton Carlisle moved to approve the August 17, 2023, meeting minutes as submitted. Board Member Yansi Arevalo seconded. The motion passed unanimously.

V. PRESENTATIONS

The Board received approximately five minute presentations by the following applicant agencies for each program for which an agency has applied for Human Services Grant funding. Each presentation was followed by a ten minute question and answer session between board members and the agency regarding the program or application.

- a. Greater San Marcos Youth Council - Children's Shelter
Presenters: Julia Ramsay New and Victoria Berry
- b. Greater San Marcos Youth Council - Family and Youth Success
Presenters: Julia Ramsay New and Victoria Berry
- c. Nosotros la Gente - Coats Program

- Presenter: Joe Castillo
- d. Nosotros la Gente - "Viva Zapatos" Shoe Drive
Presenter: Joe Castillo
- e. Court Appointed Special Advocates - Advocacy for Abused and Neglected Children in San Marcos
Presenters: Norma Castilla-Blackwell and Nicole Douglass

VI. DISCUSSION ITEMS

Discussion was held among board members on programs, agencies, and applications for the purpose of clarification, comparison, evaluation, and assessment.

VII. REPORTS

No updates were received from board members on activities since the last meeting.

VIII. FUTURE AGENDA ITEMS

No future agenda items were requested.

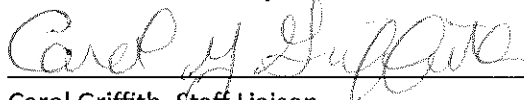
IX. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC.

No questions were asked.

X. ADJOURNMENT

Board Member Yansi Arevalo moved to adjourn the meeting. Board Member Clayton Carlisle seconded. The motion passed unanimously and Board Chair Gacis adjourned the meeting at 7:51pm.

Minutes submitted by:



Carol Griffith, Staff Liaison

Approved by the Board November 9, 2023:



Cherif Gacis, Board Chair