

**Provincetown Human Services Committee
Meeting Minutes
November 1, 2007**

Members Present: Jim Pipilas, Teri Nezbeth, David Goudreau, Diane Corbo
Staff Present: Val Carrano
Others: Al Proia

Meeting Began at 5:10PM at the Grace Goveia Building.

Committee met with candidate, Al Proia. Role of Committee explained. Motion to appoint Al to Committee by Diane. Second by David. All in favor.

Diane made a motion to approve the minutes of the October 23rd meeting. Second by Teri. All in favor.

Val and Diane will be unable to attend the 11/13 meeting. Maureen will there as staff representative.

Val handed out FY09 Human Services Funding Strategy Sheet and John A. Henry Trust Summary. Discussion ensued about spending, using principle. Charlotte from Children's Place will be at Public Hearing on 11/13 to review FY08 to date.

Jim reviews the minutes from this meeting (11/1). David made a motion to approve the minutes. Second by Teri. All in favor.

Motion to adjourn by Teri. Second by David. All in favor.

Meeting Adjourned at 5:45PM.

Respectfully submitted by Jim Pipilas, Chair.