

**Provincetown Human Services Committee
Meeting Minutes
December 11, 2007**

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

Meeting Began at 5:20PM at the Grace Goveia Building.

Val distributed the FY09 Human Services Grant Proposals. The Provincetown Soup Kitchen did not file a proposal, as it has in the past. Val will call to see if they missed the deadline, or sent it in and it had not yet arrived.

Motion: If the Soup Kitchen proposal is in the mail and postmarked by the deadline date, the Committee recommends to the Town Manager that the proposal be included in this year's funding. If the proposal was not completed or postmarked after the deadline date, the proposal will not be considered.

Motion by Teri. Second by Al. All in favor.

Diane made the suggestion to include in future proposal mailings to include the following in statement in bold: ***Late requests will not be considered.***

Committee reviewed the proposals and requested to interview Independence House, as their proposal indicated a steep reduction in Provincetown service. Val will set-up a meeting for Tuesday, December 18th at 5:30PM at the Grace Goveia Building.

Meeting minutes from November 13th were presented. Motion to accept by Teri. Second by David. Jim, Teri, David, Al in favor. Diane abstained as she was not at the last meeting.

Meeting minutes from this meeting, December 13th were presented. Motion to accept by David. Second by Al all in favor.

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

Next meeting on Tuesday, December 18th at 5:15PM at Grace Goveia Building. Meeting Adjourned at 6:10PM.

Respectfully submitted by Jim Pipilas, Chair.