**Hart supported living council**

**Agenda**

 **DATE:** **February 21, 2020**

 **TIME:** **10:00am**

 **PLACE:** **CHFS, 275 E. Main St., Frankfort, KY 40621**

 **DPH Conference Suite C**

1. Call to order – Chair Vassil
2. Approval of Minutes – December 20, 2019 ACTION: Motion to approve minutes
3. Public Comment
4. Old Business:
* Bylaw Updates ACTION: Motion to approve Bylaws as updated
* Panasoft Update
1. New Business:
* Coordinator’s Report ACTION: Motion to approve report
	+ Demographics Report
	+ Financial Report
	+ Council Membership Update
* FY2021 Application Scoring
* Future Meeting Dates
* Chair Candidates
1. CLOSED SESSION ACTION: Motion to enter closed session
* Terminations
	+ BH from Region 1
	+ SH from Region 1
	+ BY from Region 2
	+ HM from Region 3
	+ CS from Region 4
1. OPEN SESSION ACTION: Motion to emerge from closed session
2. Adjournment

**FUTURE MEETINGS**

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| --- | --- |
| **DATE**  | **LOCATION** |
| April 17, 2020 | CHFS, DPH Conference Suite C |