**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 |