**Hart supported living council**

**Agenda**

**DATE:** **June 21, 2019**

**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 – April 19, 2019 ACTION: Motion to approve minutes
3. Public Comment
4. New Business:

* Coordinator’s Report ACTION: Motion to approve report
  + Demographics Report
  + FY20 Application Data Report
  + Council Membership Update

1. Old Business:

* Council Member Recruitment

1. CLOSED SESSION ACTION: Motion to enter closed session

* Terminations
  + JB from Region 3
  + HH from Region 5

1. OPEN SESSION ACTION: Motion to emerge from closed session
2. Adjournment

**FUTURE MEETINGS**

|  |  |
| --- | --- |
| **DATE** | **LOCATION** |
| August 16, 2019 | CHFS, DPH Conference Suite C |
| October 18, 2019 | CHFS, DPH Conference Suite C |
| December 20, 2019 | CHFS, DPH Conference Suite C |
| February 21, 2020 | CHFS, DPH Conference Suite C |
| April 17, 2020 | CHFS, DPH Conference Suite C |