

**MINUTES OF THE  
SSBG ADVISORY COUNCIL MEETING  
CONFERENCE CALL  
NOVEMBER 26, 2013**

**MEMBERS PRESENT:** Tim Sikkema, DES/DDD  
Debra Mansker, DES APS

**STAFF PRESENT:** Kathleen Heard, SSBG Planner

**CALL TO ORDER**

Kathleen called the meeting to order and said that there was a quorum, because there are now only three members on the Advisory Council.

**APPROVAL OF NOVEMBER 6, 2013 MINUTES**

Tim Sikkema moved, seconded by Debra Mansker, to approve the minutes as submitted. Motion carried unanimously.

**RECOMMENDED FUNDING LEVELS IN SFY 2013-14**

Kathleen explained that on November 20, SEAGO received guidance from DES, asking that the Local SSBG Plan be submitted by January 31, 2014, and instructing that the target groups served by DCYF and DAAS not be cut. Therefore the plan to that the Advisory Council had recommended to the SEAGO Executive Board for approval on November 22 board meeting was pulled from the agenda. Instead the revised plan will be considered at the December 5, 2013 Executive Committee meeting, which allows the officers to take action between full board meetings. .

Debra Mansker moved, seconded by Tim Sikkema, to recommend to the SEAGO Administrative and Executive Committees to approve funding levels based on cutting DDD by the full \$19,841 in SFY 2014-15. Motion carried unanimously.

**ADJOURNMENT**

With no further business to attend to, the meeting was adjourned