

## **ACTION MINUTES**

### **ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, DECEMBER 12, 2024, AT 6:00 P.M.**

**1. CALL TO ORDER:**

Chair Leaman called the meeting to order at 6:01 p.m.

**2. ROLL CALL:**

**Present:** Chair Leaman, Vice-Chair Bracco, Boardmember Gutierrez, Boardmember Little, Boardmember Babson, Staff Liaison King, Council Liaison Buccellato

**Absent:** Boardmember Palaia, Boardmember Hitchcock, Boardmember Smith

**3. PLEDGE OF ALLEGIANCE**

Chair Leaman led the Pledge of Allegiance

**4. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of Recommendation of meeting minutes of October 23, 2024, and November 14, 2024

On motion by Boardmember Babson, seconded by Boardmember Gutierrez, and carried (5-0) to approve to recommend the meeting minutes for October 23, 2024, and November 14, 2024, with a correction for the November minutes.

- b. Discussion/Approval/Disapproval Scope of FY 26 Five Key Community Services Advisory Board Goals (Paul King)

Discussion only; no action taken

- c. Discussion/Update of Current Project Highlights in Community Services (Paul King)

**5. DIRECTOR'S UPDATE**

- a. Discussion/Update of monthly activities and updates in the Community Services Department

**6. CALL TO THE PUBLIC/BOARD RESPONSE**

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Community Services Advisory Board. Council rules limit public comment to three minutes. Individual board members may respond to criticism made by those commenting, may ask the staff liaison to review a matter raised, or may ask that a matter be placed on future agenda.

7. CALL TO THE BOARD – CURRENT EVENTS ONLY

8. ADJOURNMENT

On motion by Vice-Chair Bracco, seconded by Babson, and carried (5-0) to adjourn the meeting at 7:34 p.m.

POSTED THIS 13TH DAY OF DECEMBER 2024, BY PATRICIA BUCHANNAN, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).