ABSENT: T. McRae.
OTHERS: W. Hunter, D. Stoecklin, L. Dettmers, B Luster.

Ms. Dalton moved, with a second by Mr. Meyer to approve the minutes from April meeting. Motion approved unanimously.

EMPLOYMENT & TRAINING:
Mr. Stoecklin reported for Employment & Training. M. Stoecklin informed committee received $37,451.00 for the Dislocated Workers Program, and moved $130 thousand to the Adult Funding program. Mr. Stoecklin updated committee on the modified Summer Youth Program, with about 40 youth in the Program.

PROBATION:
None.

PLANNING & DEVELOPMENT:
Ms. Dettmers Presented a Resolution Authorizing Solid Waste Environmental Grant FY 2014. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. Motion approved unanimously.

COMMUNITY DEVELOPMENT:
Mr. Hunter presented a Resolution Awarding Bids for Weatherization Vendors. A motion to approve Resolution was made by Ms. Dalton second by Ms. Glasper. Motion approved unanimously.

Mr. Hunter provided a report updating Committee on the CSBG, LIHEAP, Homeless, CDBG, and Home programs.

NEW BUSINESS:
None.

BILL REVIEW / APPROVAL:
The bills for April were presented. A motion made by Ms. Dalton, second by Ms. Gorman. Motion approved unanimously.

A motion to adjourn was made by Ms. Dalton, second by Ms. Gorman. Motion approved unanimously.

/lko