MEMORANDUM

Bloomington Common Council-Jack Hopkins Social Services Fund Committee, Organizational Meeting-Memorandum Hooker Conference Room, City Hall, 401 N. Morton Street, Bloomington, Indiana February 21, 2025

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Jack Hopkins Social Services Fund Committee.

Meeting called to order: 11:01am

Chair: Isak Nti Asare

Committee members present: Cm. Isak Nti Asare, Cm. Dave Rollo, Cm. Andy Ruff (arrived at 11:11am), Camryn Greer, Eddie Riou, Nordia McNish **Committee members present via Zoom**: none **Committee members absent**: Cm. Courtney Daily **Staff present**: Cody Toothman, Sam Roll, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Welcome (Chair Asare)

MOTION: Asare moved and Rollo seconded to move discussion of item 7 (Proposed Schedule) prior to other items. ACTION: The motion was approved by a voice vote.

- 2. Proposed Schedule (Clerk's note: This item was formerly number 7 on the agenda.)
- 3. 2025 Hopkins Funds: \$500,000 (budgeted)
- 4. 2024 Grants HAND Monitoring Report (Cody Toothman) (if available)
- 5. Review and Preview
 - a. Review of 2024
 - b. Preview of 2025: Opportunities and Challenges
- 6. Elaboration of Criteria: Discussion and Comments
 - a. Discussion of Rubric Created by Camryn Greer

MOTION: Asare moved and McNish seconded to adopt a rubric. ACTION: The motion was approved by voice vote.

- 7. Funding Process
 - a. Solicitation Letter: Discussion and Comments
 - b. Application review
 - c. Presentations from only selected applicants

MOTION: Riou moved and Rollo seconded that the committee use agency presentations to provide clarification on organization's grant proposal, with a preference for smaller/newer organizations

to present their proposal. Attendance or non-attendance at the agency presentation doesn't guarantee approval of their proposal. ACTION: The motion was approved by a voice vote.

- d. Recommendations to Council
- e. Funding Agreements

8. Other

MOTION: Greer moved and McNish seconded to allow the committee chair to enact the elements, adjustments, and policies discussed in the Jack Hopkins meeting with council staff in good faith. ACTION: The motion was approved by voice vote.

9. Adjourn

Meeting ended: 12:21pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington