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: 6:11pm

Chair: Susan Sandberg

Committee members present: Mark Fraley, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith
Committee members present via teleconference: Tim Mayer, Lauren McCalister (left 6:53pm)
Committee Members absent: none
Staff Present: Cody Toothman, Heather Lacy, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Disclosures of Conflict of Interest
2. Review of Applications

   MOTION: Fraley moved and it was seconded to eliminate Auxiliary to the Boys & Girls Clubs of Bloomington and Pets Alive for consideration of funding.
   ACTION: The motion received a roll call vote of Ayes: 6 (McCalister left at 6:53pm), Nays: 0, Abstain: 0.

3. Other Business
4. Jack Hopkins 2022 Schedule
5. Adjournment

   ACTION: Sandberg adjourned the meeting.

Meeting ended: 7:56pm

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