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: 6:00pm

Chair: Susan Sandberg

Committee members present: Mark Fraley, Tim Mayer, Lauren McCalister (arrived 6:05pm), Cm. Susan Sandberg, Cm. Sue Sgambelluri, Cm. Jim Sims, Cm. Ron Smith

Committee members present via teleconference: none

Committee Members absent: none

Staff Present: Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Goal of Pre-Allocation Meeting: Recommendations for Allocation Hearing on 17 May 2022
2. Review of Individual and Averaged Allocations
3. Motion to Approve Pre-Allocation Recommendations

   MOTION: Sandberg moved and it was seconded to authorize staff to prepare a funding recommendation sheet listing the recommended amounts and projects.
   ACTION: The motion was approved by a voice vote.

   MOTION: Sgambelluri moved and it was seconded that the administration propose an additional appropriation ordinance for $21,965.54.
   ACTION: The motion was approved by a voice vote.

4. Next Meeting: Allocation Hearing: Tues, 17 May 2021, 6:00pm
5. Adjournment

Adjournment: 7:28pm
ACTION: The meeting was adjourned.

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