MEMORANDUM

Bloomington Common Council-Jack Hopkins Social Services Fund Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana February 28, 2023

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, Kate Rosenbarger (arrived 6:01pm), Susan Sandberg, Jamie

Scholl, Jim Sims, Ron Smith

Committee members present via Zoom: Tim Mayer

Committee Members absent: none

Staff Present: Cody Toothman, Ash Kulak, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Welcome

- 2. 2023 Hopkins Funds: \$323,000 (budgeted)
- 3. 2022 Grants HAND Monitoring Report (Cody Toothman)
- 4. The Hopkins Process Review and Issues for 2023 (Council Staff)
 - a. Any Criteria Changes for 2023
 - b. Funding Process any changes for 2023
 - i. Solicitation of applications, technical assistance, and submission of applications
 - ii. Application review, hearings, and recommendations to Council
 - iii. Funding Agreements
 - c. Proposed Schedule

ACTION: The committee changed the pre-allocation meeting to Thursday, May 11, 2023 at 6:00pm.

- 5. Other
- 6. Adjourn

Meeting ended: 6:45pm

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